1	IN THE UNITED STATES DISTRICT COURT					
2	FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION					
3	UNITED STATES OF AMERICA ) NO. 4:21-CR-09					
4	)					
5	VS. ) Houston, Texas ) 1:27 p.m. to 5:40 p.m.					
6	ROBERT T. BROCKMAN ) NOVEMBER 15, 2021					
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9	COMPETENCY HEARING					
10						
11	AFTERNOON SESSION					
12	BEFORE THE HONORABLE GEORGE C. HANKS, JR.					
13	UNITED STATES DISTRICT JUDGE  VOLUME 1					
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16 Transcript produced by computer-assisted transcription.
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RYAN DARBY, M.D. - DIRECT BY MR. MAGNANI PROCEEDINGS 1 2 NOVEMBER 15, 2021 3 (1:27 p.m. to 5:40 p.m.) \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* 4 5 (Defendant present.) 6 THE CASE MANAGER: All rise. 7 THE COURT: Please be seated, everyone. Okay. Counsel, you may proceed when ready. 9 MR. MAGNANI: Thank you, Your Honor. 10 actually, maybe before -- I just want to -- We came to an 11 agreement with the defense that the clips of video would be 12 most easily identified if we give them sort of sub-numbers. 13 THE COURT: Okay. 14 MR. MAGNANI: So, what we just watched was a 15 clip from Exhibit 40, and I am now identifying it as 01:27:29 16 Exhibit 40-A. 17 THE COURT: Okay. 18 DIRECT EXAMINATION (Continued) 19 BY MR. MAGNANI: 20 Dr. Darby, do you remember the exhibit clip that we 01:27:42 21 watched before the lunch break? 22 Yes, I do. Α. 23 So, first of all, can you just give the context? 2.4 What was going on in that exhibit clip? Well -- sorry --25 I'll ask a different question. 01:27:53 KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

Where were you in that video? 1 So, this was a clip from my interview and examination 2 3 with Mr. Brockman that occurred in May of 2021. So I was in a conference room, at Jones Day, where I met with 4 Mr. Brockman, with the videographer, and was asking him 5 01:28:09 6 about his symptoms related to his cognitive and memory 7 problems. 8 So, besides the fact that you were in a conference room in a law firm and in front of cameras, how does this 10 compare to the type of clinical evaluation you do in your 01:28:22 work at Vanderbilt? 11 12 Well, this would be very similar to a clinical 13 evaluation. So, I was asking him the same types of 14 questions about his cognitive symptoms and trying to get a sense of his other medical issues and the history that he 15 01:28:34 had had coming in. 16 17 So, in the clip that we saw, you had asked him to 18 describe his cognitive problems? Is that -- is that 19 right? 20 I was asking -- Yes. I was asking him about his 01:28:50 21 memory concerns. 22 Okay. And how did he respond? Q. 23 And, so, Mr. Brockman told me about his memory 24 concerns and directed me towards evidence from his primary 25 care doctor that he had followed for some time, prior to 01:29:01

to seeing -- so, Dr. Bill Obenour, who had been his 1 primary care doctor. 2 3 He was aware of the question I was asking and the purpose of it, which was to evaluate his memory, 4 5 and he was able to recall that he had a box of these 01:29:15 records where at some point in the past he had mentioned 6 7 memory concerns to Dr. Obenour and directed me towards 8 them because he thought they may be useful in our evaluation and was able to link it back to the question of 10 memory. 01:29:31 So, responding that way to your question about when 11 12 cognitive problems begin, what does that demonstrate? 13 Again, it demonstrates an awareness of the purpose of Α. 14 our evaluation, which is to demonstrate his memory and 15 cognitive abilities. It demonstrates an awareness of some 01:29:48 16 of the things that might be useful in our evaluation; so, 17 having other medical records that have -- at the time I 18 wasn't aware of that mentioned memory concerns at an 19 earlier time and that that might be beneficial to me, as I 20 was trying to come to an evaluation regarding his memory. 01:30:04 And, so, how does that ultimately inform your opinion 21 22 about his cognitive function in May? 23 So, these are the types of examples of cognitive 2.4 abilities that were lacking in some of the cognitive 25 testing. So, these were examples that I would expect from 01:30:22

- 1 someone who would mostly be having mild cognitive
- 2 difficulties but not having cognitive problems that would
- 3 progress to a more advanced stage.
- 4 Q. So, what does this inform about -- does this tell
- 01:30:39 5 us whether -- what does this tell us about dementia?
  - 6 A. Well, it's consistent with the ultimate diagnosis
  - 7 that he was at the stage of mild cognitive impairment at
  - 8 that time.
  - 9 Q. Now, you mentioned that he pointed you to records
- 01:30:51 10 that you hadn't seen before?
  - 11 **A.** Right.
  - 12 **Q.** Is that what you said?
  - 13 **A.** Yes.
  - 14 Q. Why hadn't you seen those records before?
- 01:30:59 15 A. They hadn't been given to me at that time.
  - 16 Q. Okay. And are those records that are within the
  - 17 ambit of your review in this case?
  - 18 A. Yes. So, I eventually -- we requested those records
  - 19 after learning about this, and I did obtain them several
- 01:31:15 20 weeks later and reviewed them.
  - 21 **Q.** And who was the first person who told you about the
  - 22 existence of these records?
  - 23 A. Mr. Brockman was the one that told us during this
  - 24 interview, so that was the first time I had known about
- 01:31:24 25 those records.

We showed a short clip of video, but can you 1 Q. approximate about how long your whole exam was? 2 3 So, I believe I was there for three hours in total. I think there was about an hour-and-a-half to two hours of 4 interview. There is the examination, and then I also 5 01:31:39 spent time talking with Mrs. Brockman as well. 6 7 So, without watching the whole video, can you just Q. 8 describe Mr. Brockman's performance over the course of 9 your in-person examination? So, that was one of the examples of where 10 01:31:55 Mr. Brockman did better in the interview, so where he 11 12 seemed to have an awareness of what was going on and was 13 able to answer my questions. 14 During the cognitive testing the rate at 15 which he was responding to the questions was slower, and 01:32:07 16 he struggled with much more of the testing results in 17 responding to my questions during the inter -- during the 18 examination than he did during the interview. 19 But throughout the interview portion were there other 20 examples of him demonstrating a higher level of cognitive 01:32:22 21 function? 22 There were. So, he was able to give me some specific 23 examples and a general overview of his medical history 24 that was largely reflected in the medical records I 25 reviewed. He was able to give me a few examples of things 01:32:38

that had happened that, when I talked with his wife, were 1 accurate. 2 3 So, he told me, for instance, that he took expired antibiotics before his last hospitalization for an 4 5 infection and delirium, which his wife also stated. 01:32:52 6 He told me about the example where he was 7 having a hallucination during his neuropsychological test. 8 So, I couldn't check everything that he 9 told me, but, at least, the examples that I mentioned are places where he seemed to be accurate in terms of his 10 01:33:08 recollection. 11 12 And you have been describing this exam in the context of your first expert opinion, your diagnosis of MCI in 13 14 May. And you said that in the normal course you wouldn't expect much change, but what happened in this particular 15 01:33:23 16 case? 17 Well, in this case, Mr. Brockman had a very serious Α. 18 hospitalization for an infection. So, he had sepsis, or 19 an infection in his blood, and delirium, which is an acute 20 transient confusional state that goes along with that. 01:33:38 21 And he was in the hospital for about 12 days at the 22 beginning of June. 23 Was that the first time he had sepsis? 24 No, it wasn't. So, he had been hospitalized with 25 sepsis in March of 2021 as well. 01:33:51

Besides the incidence of sepsis before your 1 Q. 2 evaluation and the other one after it, were there any 3 other -- Well, let me ask this question: What else happened in June besides the hospitalization for sepsis 4 that could come to bear on Mr. Brockman's cognitive 5 01:34:09 6 health? 7 So, he also had a surgical procedure. So, he Α. 8 underwent a urological procedure where he had general 9 anesthesia, which can be another risk factor for developing delirium. 10 01:34:23 So, you have got the surgical procedure. You have 11 12 got the sepsis hospitalization. How do these things potentially contribute to neurocognitive dysfunction? 13 14 So, anytime there has been an episode of delirium, that can increase the rate of progression of dementia. 15 01:34:39 And, so, in patients with these disorders, like 16 17 Alzheimer's or Parkinson's, having an episode of delirium 18 can accelerate that progression that you might see. 19 Were you concerned that either of these June medical 20 events could have created such an acceleration of 01:34:55 21 neurodegeneration in this case? 22 Yes, particularly at his early hospitalization in 23 June, where he was in the hospital for 12 days and was described as being delirious during that time. 25 Have you had the opportunity to review video footage 01:35:10 0. KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

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RYAN DARBY, M.D. - DIRECT BY MR. MAGNANI

of Mr. Brockman being examined in July after these two 1 2 events? 3 Yes. So, he had examinations by the defense expert Α. witnesses in July, which I had access to and reviewed. And just -- I mean, how did he appear in July? 5 6 He appeared markedly different. So, he appeared Α. 7 confused. He appeared to respond to certain questions 8 with answers that didn't make sense, and seemed very different than the time when I saw him in May. MR. MAGNANI: Your Honor, at this point I would 10 11 like to play another clip from that longer video. This one 12 is going to be Exhibit 91, and I am now just marking it as 13 sub-A for the clip, but the time stamp on the original 14 exhibit is 30 minutes and 25 seconds to 34 minutes and five 15 seconds. So, it's about a three-and-a-half minute clip, 16 Your Honor. 17 THE COURT: Okay. You may proceed. 18 (Video played as follows.) \*\*\*\*\*\* 19 20 ...issues that you have had? Q. 21 Well, it actually began sometime in July. And they 22 end up putting me in Methodist and telling me that I was 23 -- what's the term for a bug that kind of invests itself 2.4 inside of me physically? And it's one of those ones that, 25 if you don't handle it properly and quickly, it will kill

- 1 you.
- 2 **Q.** Okay.
- 3 A. And -- at any rate, that -- that's what happened to
- 4 me.
- 01:36:52 5 Q. Do you know how that happened or why that happened?
  - 6 A. No.
  - 7 **Q.** Where was the bug in you? Where was it located?
  - 8 A. Basically, in the bladder.
  - 9 Q. Okay. And how did they treat it?
- 01:37:04 10 A. They treated it with -- one of the ingredients is --
  - 11 basically, I will say a list of characteristics to make a
  - 12 car not work right.
  - 13 **Q.** Okay.
  - 14 A. And, so, it makes it to the service adviser. He's
- 01:37:51 15 the one that's pretty skilled.
  - 16 **Q**. Yeah.
  - 17 A. They can use that list, I guess, their list of what
  - 18 they think is going on, going on on the inside.
  - 19 Q. Do you have other medical issues or medical
- 01:38:06 20 conditions besides the one you just mentioned?
  - 21 **A.** Yeah.
  - 22 Q. Can you tell me about -- what ones do you know about?
  - 23 A. Well, there's a -- I have had prostate infections
  - 24 before.
- 01:38:22 25 **Q.** Okay.

- Not often, but I have had my share where I kind of 1 Α. 2 know what's going on. And they wanted authorization, you 3 know, to do -- you know, what I was asking. And so we prepared a letter for them to go get -- They were actually 5 on CDK. They were not on our software. But their --01:38:45 6 their moan and gripe -- I have to warn you. I am -- can't 7 hardly explain this. I am going to have to get out and 8 wander around. Well, let's do this. How about -- I am going to ask a different question. 10 01:39:08 11 Α. Okay. 12 Okay. Can you tell me, where are we right now? We are on the northern side of Houston by one of the 13 Α. main traffic arteries. How about this place right here? Where are we right 15 01:39:27 16 now? 17 It's a hotel that my attorneys have engaged for the Α. 18 purpose of holding this meeting. 19 Q. This is a hotel that we are in now? Do you know --20 Α. Well --01:39:43 21 (Video concluded.) 22 \*\*\*\*\* 23 BY MR. MAGNANI: Dr. Darby, you were not present for that evaluation,
  - KATHY MILLER, RMR, CRR kathy@miller-reporting.com

25

01:39:50

right?

- 1 A. No, I was not.
- 2 Q. But do you know -- was Mr. Brockman at a hotel?
- 3 A. No. My understanding was that he was at Jones Day in
- 4 a conference room.
- 01:39:58 5 Q. And, so, in that clip, he talked about bladder
  - 6 infections, cars not working, something about a skilled
  - 7 service provider, went on about prostate, and then CDK
  - 8 software. Is that -- did you -- are those things that he
  - 9 brought up?
- 01:40:15 10 A. Yes, those are the things he was saying. So, it
  - 11 appeared as if he was confused. He was being asked about
  - 12 medical issues, and he would respond at times to that, but
  - then would begin speaking about things that didn't make
  - 14 sense or they didn't follow from the question, why he had
- 01:40:31 15 switched to talking about that topic.
  - 16 Q. So -- and -- well, I mean, how does that compare to
  - 17 the Mr. Brockman that you met with in person in May?
  - 18 A. So, it appears markedly different. So, you know, in
  - 19 May during our evaluation he always had an understanding
- 01:40:48 20 of my questions. You know, there are times where he could
  - 21 remember details, but he never became nonsensical or was
  - 22 talking about things that weren't related to what was
  - 23 going on.
  - 24 Q. Have you considered what could account for this
- 01:41:04 25 pretty dramatic change in presentation?

	1	A. Yes. So, I think there are three main things that
	2	could be considered in this.
	3	And, so, one is that he's had rapid
	4	progression of dementia, that his neurodegenerative
01:41:20	5	disorder progressed rapidly and that that explains why
	6	he's presenting so much worse in July than he was when I
	7	saw him in May.
	8	The second possibility is that he was
	9	still actually delirious during July during those
01:41:33	10	evaluations. And, so, you know, after a delirium, which
	11	is, again, a transient episode, there can be some
	12	continued subtle symptoms that may persist. And, so,
	13	while the time course from his hospitalization to July
	14	would be atypical to have that degree, it's still
01:41:50	15	possible.
	16	And the third possibility is that he was
	17	exaggerating his symptoms more than he had been
	18	previously.
	19	Q. And, so, just I want to walk through how you
01:42:00	20	explored these potential possibilities starting with the
	21	first.
	22	So, what did you do to investigate whether
	23	or not the change in presentation was due to a genuine
	24	neurological decline?
01:42:15	25	A. So, to investigate that, we ordered another FDG PET
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scan of the brain. So, again, that's the PET scan that 1 2 looks at brain metabolism, that would look at brain 3 activity, and could be a source of trying to see if there is brain damage. So, by comparing it to the March scan, 4 we could see had there been a significant change in that 01:42:30 brain PET scan that would go along with an advancement of 6 7 his dementia progression. 8 And, Dr. Darby, I want to pull up -- So, do you Q. remember when you ordered this scan? So, this scan was recommended. I don't believe I 10 01:42:44 ordered it, but it was performed in August of 2021. 11 12 Okay. And this is the slide we were looking at Q. 13 before, right? 14 Correct. Yes. Α. Okay. Can you describe in words what -- what does 15 01:42:56 16 this show? What is the blue indications on these six 17 angles of brain? 18 And, so, these are six different views of Mr. Brockman's brain, so from different angles. And the 20 blue -- so, the colors correspond to areas of brain damage 01:43:17 21 on the PET scan. So, these are areas where there is 22 reduced brain activity in Mr. Brockman's case. 23 And, so, you can see that there is 24 reduction in a number of areas, although this is less than 25 my mental image of what a typical dementia patient would 01:43:31

- 1 look like.
- 2 Q. And, so, just -- I want to get a little bit deeper
- 3 here.
- 4 So, what is a radio tracer?
- 01:43:43 5 A. So, a radio tracer -- these are all scans where there
  - 6 is an injection of a radioactive material that binds to a
  - 7 specific thing in the body. And, so, in this case, it
  - 8 binds to your glucose, which is the energy source.
  - 9 Q. And when you say in this case "it," do you mean that
- 01:44:00 10 FDG is a radio tracer that binds the glucose?
  - 11 A. Yes. So, there are different types of PET scans, and
  - 12 it depends on what that radio tracer binds to.
  - 13 Q. And why do we want to see how much radio tracer binds
  - 14 to the glucose?
- 01:44:14 15 A. So, this is a measure of brain function. So, it
  - 16 tells you how active -- or metabolically active those
  - 17 brain areas are. And it's a marker of brain damage. And,
  - 18 so, if there is less of the tracer going to a specific
  - 19 area of the brain, that indicates there has been brain
- 01:44:28 20 damage to that region and suggests that there could be
  - 21 neurodegeneration there.
  - 22 Q. So, the areas that are lit up, that's -- is that the
  - 23 good parts or the bad parts?
  - 24 **A.** Those are the bad parts.
- 01:44:41 25 **Q.** Okay.

So, the areas showing colors are the areas where he 1 Α. 2 has less tracer going to that brain region. 3 The gray areas are normal. So, those are the areas that are normal in the brain. 4 And, so, is this a -- is this a picture or is this a 5 01:44:52 6 graphical representation of something else? 7 Well, it's a graphical representation of those 8 numbers. So, each, kind of, point on that picture 9 corresponds to the amount of blood sugar going to that brain area. And then the colors correspond to how 10 01:45:07 significant that is; so, how off or abnormal that is. 11 12 And, so, specifically, the measure of metabolic uptake, what is that being compared to in order to 13 generate these different colors? 14 So, it's being compared to subjects who do not have 15 01:45:25 any neurological or cognitive disorders. So, this is in 16 17 comparison to groups of subjects that don't have any 18 neurological or cognitive diseases. 19 And you said earlier about how this is not consistent 20 with what you see in your clinical practice of dementia 01:45:45 21 patients. Right? 22 Α. Correct. 23 Okay. And, so, can you just -- again, just describe, as best as you can, what would this -- what would have to 25 happen to these images for it to be consistent with what 01:45:58

1 you see in your clinical practice? 2 So, the areas of the color -- so, the blue colors --3 would be wider and they would be more extensive; so, they would involve much more of the brain than what we are 4 5 seeing here. 01:46:13 6 And I just also -- just to -- sorry to sort of bring 7 it back -- but what is the -- what is the interplay 8 between what an FDG PET measures and what a volumetric MRI 9 measures? So, they're both different ways of trying to measure 10 01:46:30 11 for brain damage. 12 So, the FDG PET scan looks at that brain activity or brain function, and that is a more sensitive 13 marker for underlying damage. 14 15 The brain MRI looks at the brain volume --01:46:44 so, how large is the area -- and that can be a later 16 17 marker of patients with neurodegenerative disorders. 18 And when you say "a later marker," not to be too 19 obvious about it, but what happens first? The changes in metabolic uptake or the changes to brain volume? 20 01:47:01 21 The changes in metabolic uptake typically happen Α. 22 first. So, it's more sensitive of detecting these 23 problems at an earlier stage. 24 Okay. Now, you started talking about a comparison. 25 Can you actually advance to the next 01:47:15

- 1 slide, please?
- 2 **A.** Yes.

01:47:26

- 3 Q. What is this slide depicting?
- 4 A. So, this is Mr. Brockman's original FDG PET scan that 5 was obtained in March of 2020.
  - 6 Q. And the same question as before about the August one.
  - 7 How does this correspond to what you see in your clinic of
  - 8 dementia patients?
- 9 **A.** Again, this would be something that would correspond to an early patient in that disease course; so, typically, at the range of a mild cognitive impairment.
  - 12 Q. And did you get -- did you compare the -- Excuse me.
  - 13 Did you compare the March and August FDG PET scans?
  - 14 A. I did, yes. And, so, here we can see the two scans.
- 01:48:00 15 And, so, on the top is Mr. Brockman's scan from March of
  - 16 2021. On the bottom is his scan from August of 2021. And
  - 17 the different views or slices are corresponding to each
  - 18 other.
- And what you see is that there is a very

  19 similar pattern in the areas that are involved, that there
  21 has probably been a mild amount of progression but largely
  - 22 looks the same as it did in March.
- 23 **Q.** You talked about what you would expect to see in the normal course. How do the changes in these two PETs compare to the changes you would see in the normal course

- 1 within five months?
- 2 A. This is about the changes that I would expect, that
- 3 there has been a mild progression in the areas that are
- 4 involved and the extent.
- 01:48:49 5 Q. So, did you -- did you read any other expert opinions
  - 6 about this change?
  - 7 A. Yes. So, I looked at the other opinions regarding
  - 8 the two PET scans and compared them.
  - 9 Q. And, so, what is this that you are now showing on the
- 01:49:11 10 screen, Dr. Darby?
  - 11 A. So, this is a larger chart looking at the different
  - 12 impressions from the different people that look at these
  - 13 PET scans.
  - 14 **Q**. Okay.
- 01:49:21 15 A. So, again, the clinical radiologist was the
  - 16 radiologist at Houston Methodist who evaluated the PET
  - 17 scans. Dr. Ponisio was the government expert, nuclear
  - 18 radiologist. Dr. Whitlow is the defense expert
  - 19 neuroradiologist. And then my own opinions.
- And, again, for the disease itself, in
  - 21 terms of the pattern, I think the opinions were fairly
  - 22 consistent. In terms of the severity of that, they were
  - 23 fairly consistent.
  - And then focusing on the change. And, so,
- 01:49:51 25 Dr. Ponisio felt that that represented mild progression.

- 1 Dr. Whitlow commented that they were similar between the
- 2 two recent scans, though it may have progressed slightly.
- 3 And I also stated that I felt that there had been some
- 4 minimal progression between the two scans.
- 01:50:08 5 Q. So, if any, how much disagreement is there amongst
  - 6 the experts of the change between the March and August FDG
  - 7 PET scans?
  - 8 A. In terms of the comments about the change, I don't
  - 9 think there appears to be a large amount of difference
- 01:50:21 10 between the experts.
  - 11 Q. As far as you can tell, is there any difference?
  - 12 A. No. Not in reading this, no.
  - 13 Q. So, your -- how does this inform your investigation
  - 14 of the different things that could have lead to the change
- 01:50:37 15 in presentation of Mr. Brockman between May and July?
  - 16 A. Yeah. So, this amount of change on the PET scan
  - 17 would not explain the amount of change we saw in his
  - 18 performance in the July interviews compared to May.
  - 19 Q. So, does -- what does this tell us about whether the
- 01:50:55 20 sepsis that Mr. Brockman suffered from in June -- what
  - 21 does this tell us about whether that sepsis contributed to
  - 22 an accelerating case of neurodegeneration?
  - 23 A. Well, it didn't contribute to an acceleration of what
  - 24 I would expect in terms of his FDG PET changes and can't
- 01:51:13 25 fully explain the change that we see in his examination.

- Q. Okay. So, back to the -- what was the second potential that you investigated to try to determine the change in presentation of Mr. Brockman?

  A. Yeah. So, the second consideration was that he con
- A. Yeah. So, the second consideration was that he could still be delirious. And, so, delirium is a transient acute confusional state. So, it occurs quickly and is reversible and is related to the underlying medical issue causing it.

And, so, after a hospitalization for

But what we did recommend is getting a

delirium, it would still be possible that he could have some residual delirium after he left. And, so, that was another consideration as to whether he was still delirious at the time in July and whether that could explain the differences that we are seeing.

9

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01:52:13

01:52:31

- o1:51:59 15 **Q.** So, was there a way available to test if he was delirious at the time of the July exams?
  - A. No. So, after the fact there is not a way to test,

    after he's been seen, whether he was actually delirious at

    that time.
- test to see if he could still be delirious afterwards.

  And, so, we recommended getting an EEG test of the brain.

  And, so, that looks at the brain's state. So, what state

  tis that electrical brain in? And it can tell us if he's

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in a brain state that would be consistent with delirium.

- 1 Q. Do you recall approximately the date of the EEG in
- 2 this case?
- 3 A. The EEG happened in September of 2021.
- 4 Q. And you said it can't tell us whether he was
- 01:52:47 5 delirious in July, but -- so, what does it tell us?
  - 6 A. Well, it tells us that he wasn't delirious at that
  - 7 point. So, he didn't appear to be in a brain state that
  - 8 would go along with delirium.
  - 9 Q. And -- sorry -- just to clarify: When you say "at
- 01:52:56 10 that point," do you mean in September, Doctor?
  - 11 A. In September, yes.
  - 12 Q. So, it sounds like you're -- you can't be sure if he
  - 13 was delirious in July; is that right?
  - 14 A. Correct. I can't be sure that he was delirious or
- 01:53:07 15 not in July.
  - 16 Q. If he was delirious in July, what would that mean?
  - 17 A. Well, it would mean that the results of his
  - 18 evaluation at that time aren't valid representations of
  - 19 his actual cognitive abilities. So, if that was due to an
- 01:53:23 20 acute and transient state, then it wouldn't accurately
  - 21 represent what his true cognitive abilities are.
  - 22 Q. And that's because it's transient and it went away,
  - 23 in this case, by September?
  - 24 A. Correct.
- 01:53:35 25 Q. So, if he was not delirious in July, where does that

- 1 leave us?
- 2 A. Well, if he wasn't delirious in July and the change
- 3 in his examination isn't related to a progression of his
- 4 dementia, without another explanation, I think the most
- 01:53:51 5 likely reason would be that he was exaggerating his
  - 6 symptoms with me.
  - 7 Q. Now, there were subsequent examinations, videotaped
  - 8 examinations, in this case after July. Right?
  - 9 A. Yes. Mr. Brockman was evaluated again in October by
- 01:54:05 10 both defense and prosecution experts.
  - 11 Q. And, just overall, how would you describe the
  - 12 difference in presentation of those two October
  - 13 evaluations?
  - 14 A. Yeah. So, I think that in October there are no
- 01:54:21 15 longer as many clear examples where he was confused to the
  - 16 degree that he was in July. So, there were not as many of
  - 17 those times where he appeared to be answering in
  - 18 nonsensical ways, but he still presented with much more
  - 19 significant cognitive problems than he did in May. So, he
- 01:54:40 20 was often not being able to give complete, thorough or
  - 21 accurate answers.
  - 22 MR. MAGNANI: And at this time, Your Honor, I
  - 23 would like to show Exhibit 93. This is a clip from 31
  - 24 minutes and 35 seconds to 34 minutes. So, it's about
- 01:54:53 25 two-and-a-half minutes, Your Honor. And I am marking this

Case 4:21-cr-00009 Document 250 Filed on 03/16/22 in TXSD Page 26 of 190 RYAN DARBY, M.D. - DIRECT BY MR. MAGNANI 1 particular clip as 93-A. 2 THE COURT: Okay. \*\*\*\*\*\*\*\* 3 (Video clip played as follows:) 4 5 Okay. Hi, Mr. Brockman. Nice to see you again. 01:55:02 Q. 6 So, let me ask a question. I am going to 7 lower my mask a minute. Do you remember seeing me or meeting with me before? 9 Α. I remember your face. 10 0. Okay. Do you remember who I am? 01:55:16 11 Α. No. 12 Do you remember anything about me? Q. Unfortunately, no. 13 Α. Okay. Do you know what I am here to do today? 14 0. Yeah. You're here to take my deposition. 15 Α. 01:55:29 16 To take your deposition? Q. 17 Uh-huh. Α. 18 What would I be taking your deposition for? Q. 19 Α. I don't know. 20 Are you involved in a legal case right now? 01:55:42 Q. 21 (Video paused.) \*\*\*\*\*\*\* 22

23 MR. MAGNANI: And I apologize, Your Honor. I'r 24 just going to interrupt the video here. It's actually not

01:55:50

25 the clip that we intended to show. Of course, we are happy

```
1 to show it if the Court would like.
        2
                            Tell me when you have the clip up.
                            *******
         3
        4
                             (Video played as follows:)
        5
                Both of us are wearing masks. Can you tell me why we
01:55:58
        6
           both have masks on?
        7
                Well, that's a good question. I never have thought
           Α.
           about that. Other than the fact y'all like to do it --
                Well --
        9
           Q.
       10
           Α.
                 -- or you feel it is appropriate.
01:56:11
       11
                Why do we have to wear a mask today?
           Q.
       12
                I don't know.
           Α.
       13
                Do you wear masks at home?
           Q.
       14
           Α.
                No.
                 Is there any reason why people are walking around
       15
01:56:23
           wearing masks currently?
       16
       17
                 Well, because there's various big and bad infections,
           Α.
       18
           you know, and wearing a mask is one of the ways that you
           reduce the likelihood that you are going to get something.
       20
                 Is there one particular infection that people are
01:56:42
           Ο.
       21
           concerned about?
       22
                 It's all -- all related to the -- this -- I'm sorry,
       23
           I can't give you a decent description on that.
       24
                 It sounds like you were just about to describe some
           sort of infection out there.
       25
01:57:13
```

- 1 A. Yeah. It's a virus.
- 2 Q. Yeah. How does it affect people?
- 3 A. Well, it depends on whether or not you have had
- 4 preventive medicine. If you have preventive medicine,
- 01:57:28 5 like you ought to, if you're less than ancient, then you
  - 6 have got a pretty good chance of surviving it.
  - 7 **Q.** Okay.
  - 8 A. I am 80, and I got the two-dose version of the
  - 9 vaccine put out by -- I think they're called Moderna.
- 01:57:53 10 **Q.** Yeah.
  - 11 A. And it's kept my wife, my grandson, my son, my
  - 12 daughter-in-law -- it's kept everybody safe so far.
  - 13 **Q.** What's the vaccine for?
  - 14 A. It's to prevent infection from the COVID virus.
- 01:58:20 15 **Q.** Okay. When --
  - (Video stopped.)
  - 17
  - 18 BY MR. MAGNANI:
  - 19 Q. Is -- how would you compare this October presentation
- 01:58:29 20 to the one we just watched from before in July?
  - 21 A. Yeah. So, in this video example, he's stating things
  - 22 that are appropriate to the question. So, he understands
  - 23 the question. He is not going into tangential or
  - 24 nonsensical responses that are related to something else.
- 01:58:47 25 But he continues to really struggle with under -- being

1 able to answer it accurately. 2 So, this is something that, in May, he was 3 readily aware about COVID and the virus, the precautions, the vaccine, and he struggled with that initially, where 4 he gave general comments about preventing infections but 01:59:00 struggled to get to the specifics. 6 7 So, would you say the October presentation is not as 8 bad as July? 9 Correct. It's not as bad as July but clearly worse 10 than October. 01:59:14 11 And, so, from when you first met this man until the 12 most -- you know, these October recorded interviews, what accounts for that delta in presentation? 13 14 Well, again, you know, looking at that, what we expect, based on the natural disease course and based on 15 01:59:28 16 the difference in his PET scans, is that there would be 17 some mild progression in his symptoms, but not to the 18 extent that we're seeing here and not to the extent that 19 his family is reporting in terms of his functional 20 impairments at home, where he is really dependent on most 01:59:43 21 things, from what we're hearing. 22 And so -- and was he delirious in October? Q. 23 No, he was not. So, he -- again, he didn't seem to have those nonsensical responses. And the experts that 25 evaluated him, I don't think there were any that 01:59:59

	1	considered him to be delirious in October. So, I don't
	2	think that's a likely explanation for what was going on at
	3	that time.
	4	Q. And, so, turning to the final opinion that you had, I
02:00:09	5	mean, why do you still say that he is exaggerating?
	6	A. Well, I think this is another example where he's
	7	exaggerating. And, so, you know, that's really based on
	8	examples that we have from before as well. And, so, prior
	9	to my May evaluation, there are really clear examples of
02:00:25	10	him being able to perform at a higher cognitive ability
	11	than he was demonstrating in his clinical exams.
	12	So, in 2019 we had examples of him giving
	13	speeches in depositions where he was clearly operating at
	14	a high level despite scoring in dementia range on his
02:00:41	15	evaluations.
	16	In 2020 he continued to work at Reynolds
	17	and Reynolds. And from the deposition testimony of Tommy
	18	Barras, one of his close work associates, there weren't
	19	any concerns that he had cognitive impairments to a degree
02:00:58	20	where it would interfere with that work.
	21	In my May evaluation he was able to
	22	demonstrate higher cognitive capacities than the dementia
	23	ratings that he was getting on his evaluations. But after
	24	May we don't have any of those examples. So, those videos
02:01:10	25	in July and October, they don't demonstrate cognitive
		KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

abilities beyond his testing results, and we don't have 1 any of those real-world examples to go on. 2 3 So, really, the only things we have to go on in terms of estimating, you know, what are his true 4 5 cognitive capabilities, one is the expected disease 02:01:26 progression, which, again, I would expect there to be mild 6 7 changes. And the other is the brain imaging changes, 8 which, again, were minimal or mild. 9 And, so, there's a clear gap between 10 So, there is a clear gap between where we expect 02:01:40 11 him to be based on that progression and based on the 12 imaging and based on his actual reports of his functional impairments and his cognitive testing. 13 14 And, so, you mentioned certain data streams drying I mean, when is the last time you saw Mr. Brockman 15 02:01:59 16 performing outside of an exam room on videotape? 17 Performing outside of an exam room on videotape, I A. 18 think it would be the videos of him giving speeches. 19 Q. What year is that, Dr. Darby? 20 Α. That would be 2019. 02:02:17 21 And in terms of examples of his function as CEO of 0. 22 his company, when is the last time you see examples, 23 outside of the examination room, of him doing that? 24 That was through November of 2020. 25 And in terms of in recorded interviews, when is the 02:02:30 Ο.

last time you see video-recorded interviews of 1 2 Mr. Brockman demonstrating a higher level of cognitive 3 function than suggested by his testing? That was in May of 2021. 4 Α. So, since May of '21, do you have any examples from 5 02:02:46 the outside world, from outside the exam room, that show 6 7 Mr. Brockman's cognitive function being higher than inside 8 the exam room? 9 So, before May I had those examples, and after May I don't have any examples where I can clearly show 10 02:03:00 11 that he's performing at a higher cognitive ability. 12 And, so, how do you -- without that information from 13 the outside, how can you come to an opinion that he is 14 still exaggerating today? Well, I think it's related to the difference that we 15 02:03:14 are seeing in the expected disease course and the 16 17 difference in the neuroimaging. And, so, based on his 18 most recent neuroimaging, I would expect that at the mild 19 range of severity, so in the mild cognitive impairment 20 range. Based on the interval change between March and 02:03:31 21 August, which was minimal, I would not expect him to have 22 a significant amount of progression. 23 So, I have to base it entirely on those 24 objective neuroimaging measures and an understanding of 25 the disease course, both of which are imprecise. So, we 02:03:44 KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

- 1 know that there can be some variability with those; and,
- 2 so, I can't give an accurate estimate as to what his true
- 3 cognitive abilities would be because I simply don't have
- 4 that information.
- 02:03:56 5 Q. So, you could give an accurate estimate in May but
  - 6 not as much now?
  - 7 A. Correct.
  - 8 MR. MAGNANI: I have no further questions, Your
  - 9 Honor.
- 02:04:05 10 THE COURT: Cross-examination?
  - 11 MR. LOONAM: Yes, Your Honor. Just take a
  - 12 moment. Court's indulgence.
  - THE COURT: Sure. Take your time.
  - 14 CROSS-EXAMINATION
- 02:04:29 15 BY MR. LOONAM:
  - 16 Q. Good afternoon, Dr. Darby.
  - 17 A. Good afternoon.
  - 18 Q. Okay. Doctor, you have -- you agree that
  - 19 Mr. Brockman suffers from Parkinson's disease. Correct?
- 02:05:04 20 **A.** Yes.
  - 21 Q. And Mr. Brockman was first diagnosed with Parkinson's
  - 22 disease back in January 2019. Correct?
  - 23 A. Yes. I believe so.
  - Q. And that was after the government alleges that --
- 02:05:23 25 well after the government alleges that Mr. Brockman became

- 1 aware of this case and investigation. Correct?
- 2 A. I believe so, yes.
- 3 Q. But, nevertheless, unfortunately, Mr. Brockman
- 4 suffers from Parkinson's disease. Correct?
- 02:05:41 5 A. Yes, he has Parkinson's disease.
  - 6 Q. And Mr. Brockman's diagnosis was confirmed by a
  - 7 DaTscan. Correct?
  - 8 A. Yes, it was supported by the DaTscan.
  - 9 Q. And the DaTscan showed severe loss, severe loss of
- 02:06:05 10 dopaminergic -- apologies for that -- dopaminergic
  - 11 neuronal function in the bilateral dorsal striatum of his
  - 12 brain. Correct?
  - 13 A. Yes. It showed Dopamine loss in those areas.
  - 14 Q. Yeah. So, what is the severe loss? What's the
- 02:06:20 15 severe loss? What is happening to Mr. Brockman's brain?
  - 16 A. Well, the loss of Dopamine neurons. So, again, those
  - 17 are the neurons that are involved in the motor symptoms;
  - 18 so, they are in the deep areas of the brain. And those
  - 19 are projecting to the basal ganglia, and that provides
- 02:06:36 20 evidence that there has been dopamine neuron loss that
  - 21 goes along with those motor symptoms he has been having.
  - 22 Q. And not only motor symptoms, right?
  - 23 **A.** I'm sorry?
- 24 **Q.** Parkinson's disease consists of both motor symptoms o2:06:51 25 and non-motor symptoms; is that accurate?

- 1 A. Yes, it can.
- 2 Q. And the motor symptoms in Parkinson's disease include
- 3 bradykinesia, which is an impossible word to say, that
- 4 means "moving really slow." Right?
- 02:07:04 5 **A.** Slowness, right.
  - 6 Q. Resting tremors?
  - 7 **A.** Yes.
  - 8 Q. Rigidity?
  - 9 A. Yes. Those are the hallmark motor features of it.
- 02:07:16 10 **Q.** Postural instability?
  - 11 A. Yes. That's one thing that can be seen with it.
  - 12 Q. Yeah. And you tested that, didn't you, when you were
  - 13 at Jones Day with Mr. Brockman?
  - 14 **A.** I did, yes.
- 02:07:26 15 Q. You had him touch his nose, and at one point you had
  - 16 him standing, and you -- you hit him on the shoulders to
  - 17 see if he would fall back?
  - 18 A. Yes. To check his postural stability, yes.
  - 19 Q. And the non-motor symptoms of Parkinson's disease
- 02:07:47 20 include fatigue?
  - 21 A. So, that's -- that's a pretty nonspecific symptom.
  - 22 It can be involved in Parkinson's disease, yes.
  - 23 Q. Olfactory deficits, problems smelling stuff?
  - 24 A. Yes. That can be a change that happens in persons
- 02:08:02 25 many years before they develop Parkinson's disease.

- 1 Q. So, those changes could start -- can start early,
- 2 before Parkinson's disease is formally diagnosed?
- 3 A. The loss of smell has been one thing that has been
- 4 reported for that.
- 02:08:13 5 Q. Uh-huh. What about -- what about anxiety? Is that
  - 6 associated with Parkinson's disease?
  - 7 A. Well, anxiety can be associated with a number of
  - 8 these different disorders. And, so, you know, just
  - 9 anxiety in itself, it can occur. It wouldn't be the first
- 02:08:31 10 psychiatric symptom I would think of.
  - 11 Q. Is it also associated with depression?
  - 12 A. It can. So, some patients with Parkinson's disease
  - 13 have depression.
  - 14 Q. And I think you mentioned this on -- on your direct,
- 02:08:45 15 that Parkinson's -- the non-motor symptoms also include,
  - 16 you know, learning and memory deficits. Is that accurate?
  - 17 A. Well, so, patients with Parkinson's disease can
  - 18 develop cognitive issues; and, so, sometimes that involves
  - 19 learning and memory, but in other cases it involves other
- 02:09:03 20 aspects of their cognitive abilities.
  - 21 **o.** Such as?
  - 22 A. Such as attention, working memory, decisionmaking and
  - 23 executive functions.
  - 24 Q. And that's -- so -- and is that -- and that's just a
- 02:09:18 25 non-motor symptom of the Parkinson's disease, not -- not

Alzheimer's dementia, not Lewy body dementia. Those are 1 non-motor symptoms of the Parkinson's. Correct? 2 3 Well, there are a number of reasons why cognitive Α. symptoms can happen in a patient with Parkinson's disease. 4 5 One of them is related to the deeper 02:09:36 structures of the brain, so the same areas that are 6 7 affecting those motor circuits going from the basal ganglia to other areas. That can result in similar 8 9 symptoms to the motor symptoms. So, there may be a slowness in terms of thoughts. We call it "bradyphrenia." 10 02:09:50 So that slowness in thinking, that slowness in 11 12 decisionmaking, a slowness in speech, and that can lead to making things harder to get done, having difficulty with 13 14 multi-tasking. So, some of those symptoms can be related 15 to damage in those areas. 02:10:06 16 Other symptoms of other cognitive in 17 patients with Parkinson's disease are likely because the 18 disease is spreading into other areas of the brain, into 19 the cortex, where it may overlap and cause other types of 20 symptoms. 02:10:20 21 Yeah. And the brain is amazingly complicated, as I 22 have learned during this process, and it's really --23 really something, huh? 24 Is there a project right now to, like, map 25 every neuron that is, you know -- and see where it is 02:10:30 KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

1 going in the brain?

02:10:59

02:11:13

14

15

16

17

18

- 2 **A.** There are a number of projects going on trying to understand the brain.
- Q. Yeah. And is it true that -- you know, because you talked about, you know, damage in one area -- but is it true that you could have damage in one area, but it winds up affecting another area that it's connected to somewhere else; and, so, where you're seeing the hypometabolism is actually caused by damage in another area?
  - 10 A. Well, yes and no. And, so, damage in one area can
    11 affect areas of the brain that it's connected to. And,
    12 so, that is something that we know, that damage to that
    13 area affects the other parts of that circuit.
    - One of the ways it does that is by reducing the brain activity in that area. So, there is some uncertainty about whether things like fMRI or PET scans -- you know, it reflects brain damage, but it may also reflect damage from those connections.
    - 19 Q. Yeah. And that's -- so, is that neuronal disruption?
- 21 A. It can be neuronal disruption or it can be disruption of the communication between the areas in a way that's not necessarily a neuronal dysfunction but an informational process disruption.
- Q. I see. And those different processes that you just described, those -- those don't all lead to atrophy, do

- 1 they?
- 2 A. No. So, if there -- it can lead to atrophy. So, we
- 3 can see that damage in one area will actually cause a
- 4 connected area to become atrophied, but it doesn't always
- 02:12:07 5 do that. And we can also see that damage in one area can
  - 6 reduce brain activity in a connected area. But, again, we
  - 7 don't always see that.
  - 8 Q. Yeah. It's complicated?
  - 9 A. Yeah. For instance, in PET scans one of the things
- 02:12:20 10 you may look for, if there is disease in the frontal lobe,
  - 11 is there a corresponding difference in the cerebellum
  - 12 where there is a connection there.
  - 13 Q. All right. Parkinson's disease often leads to
  - 14 dementia. Correct?
- 02:12:34 15 **A.** Yes.
  - 16 Q. In fact, dementia is a common and devastating symptom
  - 17 of Parkinson's disease. Correct?
  - 18 A. Dementia is a common symptom that happens in
  - 19 Parkinson's disease, and I think we would all consider it
- 02:12:48 20 to be a very severe problem.
  - 21 Q. So, you would agree it's a devastating symptom of --
  - 22 of Parkinson's disease?
  - 23 A. I think any time there is a disease resulting in
  - 24 affecting cognition, that is devastating.
- 02:13:03 25 Q. And we all agree that Mr. Brockman has Parkinson's

- 1 disease.
- 2 Do you agree that memory problems are
- 3 frequently the first subjective cognitive complaint in
- 4 Parkinson's disease?
- 02:13:19 5 A. So, typically, we think of memory symptoms as being
  - 6 the first symptom that we see in Alzheimer's disease.
  - 7 They can present in Parkinson's patients with cognitive
  - 8 impairment as well.
  - 9 And sometimes patients will describe what
- 02:13:35 10 they are saying as memory problems but, in talking with
  - 11 them, it's slowness. It's difficulty coming up with a
  - 12 word. It may not be related to memory the way that we
  - 13 think of it as clinicians and define memory in our
  - 14 testing.
- 02:13:48 15 Q. I mean, there are all sorts, but you wouldn't agree
  - 16 with the statement that memory problems are frequently the
  - first subjective cognitive complaint in Parkinson's
  - 18 disease?
  - 19 A. I think it's often one of the first complaints for
- 02:13:59 20 someone who is having cognitive problems.
  - 21 Q. Okay. Now, there are -- you described dementia as a
  - 22 catch-all, and Alzheimer's is another type of dementia.
  - 23 Correct?
  - 24 A. Yes. Alzheimer's is another disease that can lead to
- 02:14:25 25 dementia.

So, Alzheimer's is another disease that could lead to 1 Q. dementia. So, are you distinguishing between a biological 2 Alzheimer's versus clinical Alzheimer's? 3 Yes. So, the biological processes in Alzheimer's 4 begin, again, when people are cognitively normal, and they 5 02:14:40 progress from those biological changes. So, the amyloid, 6 7 the Tau changes, result in neurodegeneration, and that 8 corresponds to the symptoms which progress from the normal 9 stage, to the mild kind of impairment stage, to the 10 dementia stage. 02:14:59 And, so, Alzheimer's dementia would be a clinical 11 12 diagnosis. Right? So, Alzheimer's dementia would refer to a patient 13 Α. with dementia that is thought to be due to Alzheimer's 14 15 disease. 02:15:14 16 And that would be a clinical determination as opposed to -- In other words, you can't just look at a scan and 17 18 say somebody has Alzheimer's dementia? 19 Right. So, you can't diagnose dementia based on the 20 scan alone, but our definition has changed where for many 02:15:30 21 of the definitions of Alzheimer's or other types of 22 dementias, there is an acknowledgement of looking at the 23 neuroimaging to determine if that is consistent with it. 24 So, in some of those it's the case that it 25 is possible, if it's just the clinical symptoms, but it 02:15:47 KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

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becomes probable with the imaging that would go along with
         1
         2
           it.
         3
                 Yeah, it's almost -- at some point it's a
           Q.
           technicality, it seems. So, if the brain is riddled with
         4
         5
           tangles and plaques and has hypometabolism and you just
02:16:00
           look at the brain, you are looking at the scan, you would
         6
         7
           completely expect it to be, you know, severe Alzheimer's
         8
           dementia or end-stage Alzheimer's dementia, but you still
         9
           couldn't diagnose it until they were -- you determined
           whether or not the impairment was affecting the person's,
       10
02:16:20
       11
           you know, life in certain ways. Is that accurate?
       12
                      MR. MAGNANI: Objection. It is a confusing
                      I didn't understand it. If you can break it up.
       13 question.
       14
                       THE COURT: Yeah. The objection is sustained.
       15
                      MR. LOONAM: Okay.
02:16:40
       16
                       THE COURT: It's just -- if you can just
       17 rephrase it.
       18
                      MR. LOONAM: Fine, Your Honor. Yeah.
                                                              Sure.
       19 Sure.
                  Sure.
       20 BY MR. LOONAM:
02:16:46
       21
                 So, you know, the scans, the role of neurologists,
       22
           the role of neuroradiologists, you see that there's --
       23
           after their opinion as to what the scan shows -- you know,
       24
           I have seen in these papers, in the right clinical setting
       25
           or -- or -- and is that because Alzheimer's dementia is a
02:17:13
                  KATHY MILLER, RMR, CRR - kathy@miller-reporting.com
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clinical diagnosis?
        1
                       MR. MAGNANI: Objection, Your Honor. Counsel
        2
        3 is still testifying, talking about what he is seeing in
        4 papers.
        5
                       THE COURT: Yeah. Can you rephrase the
02:17:24
        6 question again?
        7
                      MR. LOONAM: Sure.
        8
                       THE COURT: Just get him to agree on what you
        9 have seen as true and then ask him whether or not -- ask
       10 him about the issue you want to ask him about.
02:17:34
       11 BY MR. LOONAM:
       12
                How do you diagnose Alzheimer's dementia?
                So, the term "dementia" is referring to the cognitive
       13
       14
           severity. So, that's dependent on the severity of the
           cognitive issues and how they relate to the functional
       15
02:17:48
       16
           impairment.
       17
                            Alzheimer's is the reason -- is supported
       18
           by certain features such as age and memory loss, but in
       19
           our definitions, as those have changed, we have also
       20
           incorporated in the neuroimaging to show that there was
02:18:05
       21
           damage or neurodegeneration and the areas that correspond
       22
           with that.
                And you mentioned memory impairment. Memory
       23
           impairment is the most pervasive feature of Alzheimer's
02:18:22 25
           disease. Correct?
```

- 1 A. That is, yes.
- 2 Q. But, in addition, other cognitive deficits can
- 3 manifest early in the disease. Correct?
- 4 A. Yes. Patients can have other cognitive deficits
- 02:18:34 5 besides memory loss.
  - 6 Q. And these non-memory cognitive deficits include
  - 7 impairment of executive function. Correct?
  - 8 A. Are we talking about Alzheimer's disease?
  - 9 **Q**. Yes.
- 02:18:44 10 A. I just wanted to clarify.
  - 11 Q. Alzheimer's disease.
  - 12 A. Yes. Some patients will have executive function
  - 13 problems as well.
  - 14 Q. And, so, can you explain for us what "executive
- 02:18:53 15 function" is?
  - 16 A. So, those are things like decisionmaking. And, so,
  - some of the ways that we're testing it in the clinical
  - 18 tests is we may ask someone to alternate between numbers
  - 19 and letters. So, they have to be able to go back and
- 02:19:05 20 forth between those things and maybe generating a list of
  - 21 words that start with a specific letter. Again, can they
  - generate those things. And, so, they're referring to
  - 23 those types of processes.
  - 24 Q. And apathy -- is apathy a symptom of Alzheimer's
- 02:19:23 25 disease?

- 1 A. Apathy can be a symptom of a number of different
- 2 diseases.
- 3 Q. And can it be a symptom of -- an early symptom of
- 4 Alzheimer's disease?
- 02:19:31 5 A. In some patients they will complain of apathy,
  - 6 although it's more specific for other diseases like
  - 7 frontotemporal dementia.
  - 8 Q. Well, how does apathy manifest itself as a symptom in
  - 9 Alzheimer's disease?
- 02:19:43 10 A. So, a patient with apathy, in general -- and I think
  - 11 the term really just applies to any disease -- is really
  - 12 less motivation. So, it's being less motivated and less
  - 13 interested in certain topics.
  - So, someone may be not as motivated to
- 02:19:59 15 take care of their hygiene. They may be less interested
  - 16 in things that were of interest before.
  - 17 Q. And is Alzheimer's disease reversible?
  - 18 A. No. Alzheimer's disease is not reversible.
  - 19 Q. And it's -- it's progressive, meaning a trend of a
- 02:20:19 20 downward trajectory. Correct?
  - 21 A. Yes. So, we expect progression in Alzheimer's and
  - 22 these related disorders.
  - 23 **Q.** And is it fatal?
  - 24 A. Yes. So, typically, if a patient lives long enough
- 02:20:30 25 with Alzheimer's disease, it would be fatal.

- 1 Q. And do you -- do you have an understanding of the
- 2 average life expectancy for an individual diagnosed with
- 3 Alzheimer's disease?
- 4 A. Well, I think a ballpark figure for any of these
- 02:20:42 5 types of neurodegenerative disorders would be
  - 6 approximately five to ten years.
  - $7 \mid \mathbf{Q}$ . And in figuring out where an individual falls on that
  - 8 range, does age of diagnosis matter?
  - 9 A. Yes. In terms of mortality, the older someone is,
- 02:21:00 10 the more likely it is that they would have a death. And,
  - 11 so, they have other health issues. You know, the average
  - 12 life expectancy of an adult male is probably 78 or so.
  - 13 And, so, for an 80-year-old there are many other health
  - 14 issues that would contribute to that.
- 02:21:17 15 Q. And would you agree that the life expectancy for men
  - 16 diagnosed with dementia after 70 is about four years?
  - 17 A. I think that that's a rough estimate. I wouldn't say
  - 18 that number specifically, but I think that that, you know,
  - 19 is approximately similar to that, that number that I
- 02:21:34 20 stated.
  - 21 Q. All right. Let's shift gears for a moment and
  - 22 discuss delirium. You discussed delirium during your
  - 23 direct. Mr. Brockman has had multiple episodes of
  - 24 delirium in the past year. Correct?
- 02:21:49 25 **A.** Yes, he has.

- 1 **Q.** How many?
- 2 A. So, in March of 2021, he was hospitalized with a
- 3 urine infection and sepsis and had delirium documented at
- 4 that time.
- 02:22:02 5 In early June or beginning in late May of
  - 6 2021, he was hospitalized for a urinary infection that
  - 7 spread to his blood. So, he had sepsis and delirium.
  - 8 And then he had another hospitalization, I
  - 9 believe, in September of this year for about three or four
- 02:22:17 10 days where he was hospitalized with a urinary infection
  - 11 and delirium.
  - 12 Q. And the urinary infection, again, was urosepsis?
  - 13 A. No. Sepsis refers to it spreading to the blood. I
  - 14 don't believe in those documents that there was a positive
- 02:22:32 15 blood test, but I could be wrong.
  - 16 Q. Okay. And you described delirium as -- the
  - 17 symptoms -- you know, an acute variation or arousal. Is
  - 18 that right?
  - 19 A. Well, there are a number of things that can go along
- 02:22:55 20 with delirium. So, it's -- I think the way I described it
  - 21 was an acute confusional state. But variations in the
  - 22 level of arousal would be one thing that you could see
  - 23 with that.
  - 24 Q. Okay. During his -- his hospitalization from May
- 02:23:10 25 31st to June 11th, Bob was administered an antipsychotic

- 1 to treat him for his delirium. Correct?
- 2 A. Yes. I believe he was given a medicine called
- 3 Seroquel.
- 4 Q. And then during his September episode of delirium at
- 02:23:30 5 the hospital, there are reports that Bob became combative,
  - 6 had a fall out of bed, with the staff. Correct?
  - 7 A. I believe I read that in the June hospitalization. I
  - 8 don't remember seeing that in the September
  - 9 hospitalization.
- 02:23:53 10 Q. It could be right, actually. My apology.
  - So, anyway, Bob had three episodes of
  - 12 delirium, to your knowledge, over a relatively short time
  - 13 span. Correct?
  - 14 A. Over the course of a year, yes.
- 02:24:02 15 Q. Well, it was from March to September?
  - 16 A. March to September.
  - 17 Q. Yeah. So six months?
  - 18 **A.** Yeah.
  - 19 Q. Yeah. And delirium itself is often fatal?
- 02:24:16 20 A. Delirium can be fatal. So, again, it's a sign of a
  - 21 serious medical illness. So, anytime someone has an
  - 22 infection that spreads to the blood, that's a very serious
  - 23 condition.
  - 24 Q. That's the sepsis, isn't it?
- 02:24:32 25 **A.** Yes.

- Q. But delirium itself -- delirium itself is often fatal. Do you agree with that?
- A. So, the delirium is reflecting the severity of the medical illness. So, it is when a medical illness is severe enough that there is inflammation that can affect the brain. That's what leads to delirium.

So, there is an increased association
between delirium and mortality, and that's because the
delirium reflects the severity of that medical illness.

- 02:24:59 10 **Q.** And the reoccurring episodes suggest that Bob's brain 11 is vulnerable. Correct?
  - 12 A. Yes. So, an 80-year-old with Parkinson's or some of
  - 13 these cognitive impairments -- you know, brain
  - 14 vulnerability would be one reason why someone gets
- o2:25:19 15 delirium. Now, certainly someone with no vulnerabilities 16 could have a serious infection and also be delirious.
  - 17 And, so, just the presence of delirium doesn't necessarily
  - 18 tell you that, but certainly that's a risk factor for
  - 19 developing it.

02:24:43

- of delirium over a six-month period would strongly suggest
  - 22 that Bob's brain is vulnerable?
  - 23 A. Well, yes. So, I think, in the setting of these
  - 24 infections which he continues to get, he's continued to
- 02:25:49 25 have experiences of delirium.

- Yeah. And, in fact, would you agree that delirium is 1 Q. 2 a marker of brain vulnerability?
- 3 I don't know that I would characterize it that way. Α.
- So, you know, again, I think that delirium can happen in patients without a vulnerability, but it is certainly a 5
- - risk factor. So, patients who have brain vulnerabilities 6
  - 7 would be at increased risk of having delirium from the
  - 8 same infection.

4

02:26:09

02:26:23

- 9 And you described -- well, what is "cognitive" reserve"? Let's make sure we have got it straight here. 10
- So, "cognitive reserve" is referring to the brain's 11
- 12 ability or the person's ability to compensate for the
- diseases that they have in terms of their cognition. 13
- 14 And the reoccurring bouts of delirium suggest that
- Bob's cognitive reserve is extraordinarily small at this 15 02:26:46
  - 16 point. Correct?
  - 17 Well, again, I think that depends on the severity of
  - 18 the illness that he is having. And, so, when you have an
  - 19 infection that travels into the blood, that's a very
- 20 serious infection. So, again, a normal person who has an 02:27:03
  - 21 infection going to their blood, I would expect them to be
  - 22 delirious.
  - 23 And in September I thought you said that it wasn't a
  - 24 blood infection. It was just a urinary tract infection
- 25 that lead to sepsis -- I mean, that lead to delirium. 02:27:19

And so -- I mean, do you think -- and you 1 certainly -- Does delirium suggest that Bob has a limited 2 3 cognitive reserve, his reoccurring bouts of delirium? I don't think that delirium specifically says that. 4 I think that it can go along with people with brain 5 02:27:39 diseases having a higher risk of delirium, but just the 6 7 presence of delirium itself doesn't tell you that that's 8 due to an underlying vulnerability or not. 9 Q. Delirium and dementia commonly coexist? 10 Α. Yes. They can occur in the same patient. 02:27:56 11 And commonly do? Q. 12 So, when I am seeing patients in the clinic, no; but Α. in a hospital setting, if someone were to have delirium, 13 it's common for them to also have dementia. 14 Well, is preexisting dementia the leading risk factor 15 02:28:12 16 for delirium? 17 It is certainly one of the highest risk factors for Α. 18 delirium, yes. 19 And you are not aware of whether or not it is the 20 leading risk factor for delirium? 02:28:21 21 I am not aware of whether it would be the leading Α. 22 risk factor, but it is certainly a very strong risk factor 23 for developing delirium. 24 So, reoccurring bouts of delirium, vulnerability to 25 delirium episodes, in and of itself can be a marker of 02:28:42

- 1 dementia?
- 2 A. I think it's marking two things. And, so, it's --
- 3 potentially, that would go along with someone having
- 4 dementia. But it's also a sign that he is having
- 02:28:50 5 recurring infections that would lead to that state.
  - 6 Q. And a single episode of delirium can result in a
  - 7 fundamental alteration in the trajectory of cognitive
  - 8 decline for persons with Alzheimer's disease. Correct?
  - 9 A. Yes. So, an episode of delirium can cause a
- 02:29:07 10 progression to be more accelerated than someone who has
  - 11 not had an episode of delirium.
  - 12 **Q.** And it can result in a dramatic increase in the rate
  - 13 of cognitive decline, a single episode. Correct?
  - 14 A. A single episode can accelerate the course of
- 02:29:26 15 dementia.
  - 16 Q. And the -- you know, multiple episodes, do you know
  - 17 whether the rate of increase in the progression is linear
  - 18 or exponential?
  - 19 A. I don't know that -- I'm not aware of any studies
- 02:29:44 20 that looked at whether more than one episode of delirium
  - 21 increases that risk more.
  - 22 Q. What is your understanding of how much one episode of
  - 23 delirium increases the rate of progression for Alzheimer's
  - 24 disease?
- 02:30:00 25 A. I don't have a specific number for that.

- 1 Q. Well, will you agree there are studies that find that
- 2 it is over two times?
- 3 A. Again, I am not aware of the studies.
- 4 Q. So, you don't know?
- 02:30:16 5 **A.** No.
  - 6 Q. Do you know whether or not -- Once the rate of
  - 7 decline is increased after an episode of delirium, it's
  - 8 irreversible. Correct?
  - 9 A. So, once a patient has recovered from the delirium,
- 02:30:37 10 from those acute changes, if there is a progression over
  - 11 time, I would not expect that to be reversible.
  - 12 Q. Okay. Is your expectation based on any academic
  - 13 literature?
  - 14 A. Not anything specifically.
- 02:31:14 15 MR. LOONAM: One moment, Judge.
  - 16 THE COURT: Sure.
  - 17 BY MR. LOONAM:
  - 18 Q. Are you familiar with the journal *The Archives of*
  - 19 Internal Medicine?
- 02:32:02 20 A. I'm not sure if I have specifically heard of that
  - 21 journal, but it sounds like a journal that would exist.
  - 22 Q. Published by the American Medical Association.
  - 23 A. Yes. I have heard of the American Medical
  - 24 Association.
- 02:32:14 25 **Q.** Okay.

- 1 MR. LOONAM: I'll mark it -- do we have
- 2 stickers there? This is just for identification, Judge.
- THE COURT: Okay.
- 4 BY MR. LOONAM:
- 02:32:43 5 Q. It's marked for identification as Defense Exhibit 49.
  - 6 Are you able to see this?
  - 7 **A.** No.
  - 8 THE CASE MANAGER: Bear with me.
  - 9 MR. LOONAM: Actually, this is an easier one
- 02:33:41 10 for us to do. We will get through it quicker. I am going
  - 11 to mark this Defense Exhibit 50.
  - 12 BY MR. LOONAM:
  - 13 Q. Are you familiar with the journal Lancet Neurol?
  - 14 **A.** Yes, I am.
- 02:34:04 15 Q. And that is a reputable journal?
  - 16 **A.** Yes.
  - 17 Q. Lancet is one of the most respected medical journals
  - 18 in the country?
  - 19 A. Yes. I think the *Lancet* journal is a very respected
- 02:34:16 20 journal.
  - 21 Q. I am going to show you what is marked as Government's
  - 22 Exhibit 50. Can you see that?
  - 23 A. Yes, I do see that.
  - 24 Q. Okay. It's an article titled "The Interface of
- 02:34:25 25 Delirium and Dementia in Older Persons."

```
1
                 Yes, that is the title I see.
           Α.
                 Yeah. And the author is Fong?
         2
           Q.
         3
           Α.
                Yes, Tamara Fong.
                 I'll show you the highlighted sections here.
         4
           Q.
         5
                             It says: "Delirium is a syndrome
02:34:43
         6
           manifesting as an acute change in mental status that is
         7
            characterized by inattention and disturbance in cognition
         8
            that develops over a short period of time and tends to
            fluctuate." Do you agree with that?
         9
                       MR. MAGNANI: Objection --
       10
02:35:00
       11
                       THE COURT: Okay.
       12
                       MR. MAGNANI: -- just to -- apologies, Your
       13 Honor -- just to the extent he is asking the witness about
       14 an article the witness has never seen before. If he wants
       15 to ask whether he agrees to a statement, that's one thing,
02:35:08
       16 but to read from a journal article that is not in
       17 evidence --
       18
                       MR. LOONAM: I just read and said does he
       19 disagree with it.
       20
                       MR. MAGNANI: If you want to just ask him a
02:35:18
       21 question and ask if he agrees with that statement, that's
       22 one thing, but --
       23
                       THE COURT: Wait a second. What is the
       24 objection?
       25
                       MR. MAGNANI: The objection is that he is
02:35:24
                  KATHY MILLER, RMR, CRR - kathy@miller-reporting.com
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1 reading from a piece of paper that is not in evidence.
        2 he wants to impeach by asking the doctor if he agrees with
        3 a certain proposition, he can ask the doctor without
        4 flashing around journal articles that are not in any expert
        5 reports.
02:35:39
                      MR. LOONAM: Your Honor, Federal Rule of
        6
        7 Evidence 803(18)(A), it's a learned treatise, periodical or
        8 pamphlet on the cross-examination of an expert witness.
        9 The rules specifically provide for this.
       10
                      THE COURT: Yes. I'm sorry. So, you can use
02:35:51
       11 it, but it's the way you are using it that I have a
       12 question about. I mean, you need to lay a foundation. And
       13 you have gotten most of the way there, but you need to ask
       14 him whether or not -- you need to ask him the question that
       15 the treatise addresses and whether he agrees with it or
02:36:07
       16 not, and then you can go into the treatise.
       17
                      MR. LOONAM: I asked him if he agreed on
       18 whether the rate of progression for a single episode of
       19 dementia -- of a single episode of delirium increased the
       20 decline and progression of dementia two-fold. Right? And
02:36:26
       21 he said no.
       22
                      THE COURT: That's the question. And then his
       23 answer?
       24 BY MR. LOONAM:
       25
          Q. Your answer was? I'll ask the question.
02:36:37
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1
                 So, that was to whether I agreed with that number,
           Α.
           and I said I didn't -- I believe I said I didn't know or
         2
         3
           didn't have a number.
                       THE COURT: Okay. And this is going to provide
         4
        5 a number?
02:36:46
         6
                                    Is going to provide a number.
                       MR. LOONAM:
         7
                       THE COURT: Okay. Objection overruled.
         8
                             You may proceed.
         9 BY MR. LOONAM:
                 I'll show you the highlighted section here.
       10
02:36:55
            "Delirium resulted in a fundamental alteration in the
       11
       12
           trajectory of cognitive decline with a two-fold
           acceleration in" --
       13
       14
                       THE COURT: One second. It's out of focus.
       15 It's giving everybody a headache. So, can you just --
02:37:08
       16
                       MR. LOONAM: Thank you, Judge. How do I do it?
       17
                       THE COURT: There we go.
       18
                       MR. LOONAM:
                                    Thanks, Judge.
       19 BY MR. LOONAM:
                 "Delirium resulted in a fundamental alteration in the
       20
02:37:32
       21
           trajectory of cognitive decline with a two-fold
       22
           acceleration in rate of decline over the year following
       23
           hospitalization and accelerated decline persisting over
           the entire five-year follow-up period. The study was
       2.4
       25
           highly significant in demonstrating that in persons with
02:37:51
                  KATHY MILLER, RMR, CRR - kathy@miller-reporting.com
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AD" -- Alzheimer's disease -- "delirium resulted in a
        1
           dramatic increase in the rate of cognitive decline over
        2
        3
           time and this change appeared to be irreversible."
        4
                            Do you have any reason to question the
        5
           findings recorded in this study?
02:38:12
        6
                Well, I would need to look at that actual study. So,
           Α.
        7
           this is citing a different study, I believe.
        8
           Q.
                 Yeah. It's right here. This is Government's Exhibit
           49.
        9
                       MR. MAGNANI: And objection again, Your Honor,
       10
02:38:26
       11 this time on 403 grounds. These are long studies. To ask
       12 the witness to give opinions on studies he has never read
       13 is 403, Your Honor. It just a waste of the Court's time
       14 and its probative value is substantially outweighed by
       15 that.
02:38:40
                                  Well, no. He can ask -- he can ask
       16
                       THE COURT:
       17 the question about the treatise. The witness -- if the
       18 witness needs more time to look at it, he can ask for more
       19 time. If the witness wants to look at something in the
       20 treatise, the witness can ask for it. But he can -- but he
02:38:53
       21 can question the witness about it, and the witness can ask
       22 for more time if he needs it.
       23
                      MR. MAGNANI: Oh, apologies. One more thing.
       24 I believe, counsel, you might have said "Government."
       25
                      MR. LOONAM: Defense exhibit. I just got that
02:39:08
                  KATHY MILLER, RMR, CRR - kathy@miller-reporting.com
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- 1 note. Old habits die hard, Judge. Twelve years.
- 2 THE COURT: Okay.
- 3 BY MR. LOONAM:
- 4 Q. So, I am showing you Defendant's Exhibit 49. You had
- 02:39:17 5 stated you had wanted to see the article they were
  - 6 referring to. This is the article they were referring to.
  - 7 This is The Archives of Internal Medicine. The title is
  - 8 "Delirium and Long-Term Cognitive Trajectory Among Persons
  - 9 with Dementia." Do you see that?
- 02:39:33 10 A. Yeah. It's cutting off on the screen here.
  - 11 Q. Oh. Let's get it so you can see it. Is that better?
  - 12 A. I see it on this larger screen.
  - 13 **Q.** Okay.
  - 14 A. I think it cuts off the side on this screen.
- 02:39:43 15 Q. Let me see if I can -- Is that okay for you now?
  - 16 A. I can see the title, yes.
  - 17 Q. Okay. And I'll just use a highlighted version which
  - 18 will make it easier for everyone.
  - So, the background of the study is: "We
- 02:40:12 20 examined the association of delirium with long-term
  - 21 cognitive trajectories in older adults with Alzheimer's
  - 22 disease." Correct?
  - 23 A. That's what is highlighted.
- Q. I'll take you right to the findings here. And we can provide this study to you, but it's it reads in the

- highlighted portion: "This deterioration was 1 2 significantly greater in the delirium group, difference, 3 1.7," and then some statistics, "and remains so through the end of the study period. The ratio of these group 4 differences suggested that delirium is associated with a 5 02:40:59 2.2-fold increased rate of cognitive deterioration in 6 7 the" -- "in the year following the index hospitalization, 8 and with a 1.7-fold increase rate of cognitive 9 deterioration during the five-year period following the index hospitalization. We could normalize this for the 10 02:41:27 gender." 11 12 Does gender usually play an issue in rates of decline for dementia? 13 So, we would always evaluate gender, age, other 14 15 factors. 02:41:40 Yeah. Yeah. So -- so -- but do you have any reason 16 Q. 17 to question the -- the -- the summary -- the description 18 of this article I read to you before where it said the 19 trajectory of cognitive decline -- and this is Government's Exhibit 50 -- is a two-fold acceleration 20 02:41:58 21 rate? 22 Again, I would have to read the entire article to 23 comment on that. 24 You don't know? Q. 25 Correct. I have not read that article. 02:42:07
  - A. Correct. I have not read that article.

- 1 Q. And if that's what happens with respect to one
- 2 episode of delirium, you don't know what would happen with
- 3 two episodes of delirium with respect to the rate of
- 4 cognitive decline. Correct?
- 02:42:26 5 A. I'm not aware of a specific study that has looked at
  - 6 that.
  - 7 Q. And you are not aware of a specific study that has
  - 8 looked at it that would inform your judgment on that
  - 9 issue, then. Correct?
- 02:42:37 10 A. Correct. I would not be relying on any piece of
  - 11 literature for that.
  - 12 Q. And then, certainly, with three episodes of delirium,
  - 13 you wouldn't have -- you are not aware of a study that
  - 14 would support your judgment on how three episodes of
- 02:42:57 15 delirium would affect an individual's rate of decline?
  - 16 A. I am not aware of any studies that looked at three
  - 17 episodes of delirium versus one.
  - 18 Q. And so -- Okay. You had the -- there was a scale up
  - 19 on your slides that -- that listed the different
- 02:43:35 20 severities for dementia before, in your slide deck. Do
  - 21 you recall that?
  - 22 A. Yes. I believe so. Oh. Yes.
  - 23 Q. And where was that taken from? Was that -- was
  - 24 that -- That was a summary document. That wasn't a
- 02:43:52 25 scientific document, was it?

- 1 A. No. So, that was not taken from a specific source.
  2 It was kind of a summary of examples from various sources
  3 and based on my experience as well.
- 4 **Q.** All right. So, that -- that -- that's made up? That of is not sort of an actual scale?
  - 6 A. The scales -- the -- I'm not sure I quite understand your question.
  - 8 Q. I am saying this -- this -- the dementia severity --

and you have listed mild cognitive impairment and then

- o2:44:21 10 sort of with a description underneath it, mild dementia

  11 with a description underneath it, moderate dementia with a
  - 12 description, and severe dementia. That's -- this doesn't
  - come from some source where they -- they rank these
  - 14 things?
- 15 **A.** Those aren't specific criteria. Those are examples of problems that may happen in a patient with that state of severity.
  - 18 Q. Are you aware of the clinical dementia rating scale?
  - 19 **A.** Yes.

02:45:28

- 20 Q. And that actually has formal criteria for distinguishing between mild dementia, moderate dementia, severe dementia, mild cognitive impairment. Correct?
  - A. Well, the -- the clinical dementia scale is a clinician's estimate of six different categories of problems: memory, orientation, ability to do different

- 1 functions. It's rated on a scale from zero being normal
- 2 to 0.5 being very mild, and then 1, 2, 3 being mild,
- 3 moderate, severe. And there is, I believe, an algorithm
- 4 to take those numbers and turn them into a global measure
- 02:45:51 5 or a global CDR number.
  - 6 Q. And do you agree it is one of the widely accepted
  - 7 means for categorizing where a patient is on the continuum
  - 8 of decline for dementia?
  - 9 A. It is -- it is one of the things that we use in our
- 02:46:03 10 clinical research studies.
  - 11 Q. Well, in addition to clinical research studies, do
  - 12 clinicians use it in -- in, you know, sort of categorizing
  - 13 where, you know, patients fall with respect to their level
  - 14 of impairment?
- 02:46:18 15 A. That is one of the ways that a clinician would
  - 16 evaluate that.
  - 17 Q. And it considers performance in six domains. Do you
  - 18 know what they are?
  - 19 A. I believe it's memory, orientation. There is a
- 02:46:31 20 domain for personal care, home and hobbies, other
  - 21 activities of daily living. I can't remember the last
  - 22 category.
  - 23 **Q.** Sure. Judgment?
  - 24 A. Judgment.
- 02:46:42 25 **Q.** Problem solving?

Judgment and problem solving. 1 Α. 2 Q. Yeah. 3 There's different versions that include domains for Α. behavior and language in the frontal type of dementia as 5 well. 02:46:55 Well, are you familiar that the definitive version 6 Q. 7 comes from Morris, do you know, from Washington? 8 A. From the Your University of Wash --9 Q. Yeah. -- from Washington University? 10 Α. 02:47:03 Yeah. And it's put out by John Morris. 11 Q. 12 I believe he was the first person that developed it, Α. 13 yes. MR. LOONAM: And 51. I am marking it as 51 for 14 15 identification. I'm just going to put it on the ELMO. 02:47:43 16 THE COURT: Counsel, have you already -- I 17 mean, I'm just -- I want to make sure. You have already 18 seen this or have you taken a look at it? 19 MR. MAGNANI: No. I want to see it on the 20 screen, Your Honor. I am not too concerned with any of it, 02:47:59 21 though. 22 THE COURT: I just wanted to know if you wanted 23 to see it before it was put on the screen. No problem. 2.4 MR. MAGNANI: If you proffer it --25 MR. LOONAM: Yeah. It's in the folder. I just 02:48:07

- 1 don't want to waste anyone's time.
- THE COURT: Okay. It's not a problem.
- 3 BY MR. LOONAM:
- 4 Q. Do you recognize this?
- 02:48:19 5 A. Yes. This is referring to the clinical dementia
  - 6 ratings scale.
  - 7 Q. And it has "severe dementia" all the way to the far
  - 8 right, "moderate dementia," "mild dementia,"
  - 9 "questionable." Is that -- would that be associated with
- 02:48:41 10 mild cognitive impairment?
  - 11 A. Yes. For the global measure, 0.5 is typically
  - 12 considered to be mild cognitive impairment.
  - 13 **Q.** And then none is zero there. Correct?
  - 14 A. Correct.
- 02:48:54 15 Q. And if you -- you look at this, in the progression,
  - 16 in the first column, it lists, you know, the different
  - domains that we discussed. And if we go across them
  - 18 for -- for memory and you go to "mild dementia," the
  - 19 memory -- the clinical symptom for mild dementia is
- 02:49:27 20 "moderate memory loss, more marked for recent events. A
  - 21 defect interferes with everyday activities." Correct?
  - 22 A. That's what it states here, yes.
  - 23 Q. And, so, it's not intuitive, that, you know, mild
  - 24 dementia doesn't result in -- isn't associated with mild
- 02:49:48 25 memory issues. It's associated with moderate memory

- 1 issues according to the scale. Correct?
- 2 A. Yes. I think it's important to consider the scale
- 3 was developed for the assessment of Alzheimer's disease.
- 4 And, so, for Alzheimer's disease specifically the memory
- 5 is the earliest and most predominant feature; and, so,
- 6 it's designed with that in mind.

02:50:02

- 7 Q. And if you go down to "Judgment and Problem-Solving"
- 8 for mild dementia and you go across, it says: "Moderate
- 9 difficulty in handling problems, similarities and
- 02:50:21 10 differences, social judgment usually maintained."
  - So, again, mild dementia is associated
  - 12 with moderate difficulty in problem-solving and judgment?
  - 13 A. And that is where I would say that examples like
  - 14 financial decisionmaking, the ability to work, that's
- 02:50:39 15 where those would be affected.
  - 16 Q. So, financial decisionmaking. Is that why, you know,
  - 17 people with early Alzheimer's are often victims of
  - 18 financial scams?
  - 19 A. That can be one reason. There is also an increased
- 02:50:53 20 social trust that can happen in older persons that makes
  - 21 them more vulnerable to those.
  - 22 Q. And if you combine that with Alzheimer's, it means a
  - 23 person can be extraordinarily vulnerable, I would expect.
  - 24 A. Yes. Anytime someone is having a cognitive problem
- 02:51:11 25 that can lead to a vulnerability.

And certainly somebody with moderate memory problems 1 Q. 2 could have a problem -- could have an issue and could have 3 an impairment in communicating relevant information to counsel. Correct? 4 5 Can you restate that? Α. 02:51:24 Sure. An individual with moderate memory problems 6 7 could have an impairment in communicating relevant information to counsel? 9 I think it depends on the specifics of the memory 10 problem. 02:51:38 11 But, if it's a moderate memory problem, you don't 12 think that that, in and of itself, means that the person could have a problem communicating relevant information to 13 counsel? 14 It would say what it states here, which is that there 15 02:51:48 would be difficulty with remembering recent events. So, 16 17 to the extent that that would interfere with helping 18 counsel, then, yes, that would be present. 19 And, so, you know, if counsel gives advice to a 20 client and the client can't remember that advice, do you 02:52:07 21 think that would interfere with the ability to advise that 22 client? 23 MR. MAGNANI: Objection, Your Honor. This is 24 an opinion question that is beyond the scope of his 25 expertise. He hasn't been designated as any competency 02:52:22

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1 expert, and he has said on direct he doesn't know much
        2 about that.
        3
                       THE COURT: I quess the objection is sustained
        4 in part. I mean, what you can ask him -- you can ask him
        5 specific things like would he be able to understand
02:52:33
        6 questions? Would he be able to understand the contents of
        7 documents? But whether or not he would be able to
        8 communicate regarding legal issues -- I don't know how this
        9 witness can testify about that. He can testify about
       10 specific skills that Mr. Brockman might or might not have,
02:52:48
       11 and you can ask about that.
       12
                      MR. LOONAM: I can -- Yes, Your Honor. Yes,
       13 Your Honor.
       14
                       THE COURT: So, go ahead and break it down.
       15
                      MR. LOONAM: Sure.
02:52:59
       16 BY MR. LOONAM:
       17
                And, so, somebody with moderate memory issues such
       18
           that it is more marked for recent events, that doesn't
           exclude having memory issues for remote events?
       20
                Well, it follows a phenomenon we call Ribot's law.
02:53:16
       21
           And, so, the recent memories are the things that are going
       22
           to be damaged first and the most significantly.
       23
           typically, the farther away that is from the recent time
           the more likely it is the patient is going to be able to
      25
           remember it.
02:53:32
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So, for example, a client hearing a witness'
         1
           Q.
         2
           testimony may not be able to give his input on
           cross-examination to his counsel?
         3
                      MR. MAGNANI: Objection, Your Honor. The same
         4
        5 objection.
02:53:49
         6
                       THE COURT: Yeah. I mean, the -- the objection
         7 is sustained.
         8
                            I mean, you can ask him about specific
         9 skills but not general, you know, what a client could or
       10 could not do.
02:54:03
       11
                            I mean, you know, could he answer a
       12 question regarding whether or not something happened or
       13 didn't happen on a certain date? Yes or no. Could he
       14 respond on whether or not he signed or didn't sign a
       15 document? Yes or no. But you can't ask the question,
02:54:14
       16 Well, would he not be able to help his counsel represent
       17 him adequately at trial?' That is beyond the scope of this
       18 witness' testimony.
       19
                       MR. LOONAM: Okay, Your Honor. I will say I
       20 think in the expert report the witness did opine on
02:54:28
       21 whether -- or decided he couldn't opine on Mr. Brockman's
       22 cognitive ability and, therefore, couldn't reach the issue
       23 of whether he was competent to assist counsel, but I
       24 believe reached that issue previously in his first report.
02:54:51 25 So -- but, nevertheless, I'll ask it this way.
                  KATHY MILLER, RMR, CRR - kathy@miller-reporting.com
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1 BY MR. LOONAM:

- 2 Q. Dr. Darby, somebody with moderate memory issues, who
- 3 is hearing information, may have an issue retaining that
- 4 information to -- to convey it or to convey their analysis
- 02:55:12 5 of that information to another person. Correct?
  - 6 A. So, someone at this mild stage of memory problem,
  - 7 having these moderate memory issues, would have the most
  - 8 difficulty remembering something that's happened now and
  - 9 remembering that in the future. They would have less of a
- 02:55:29 10 problem remembering things that are farther in the past.
  - 11 Q. But if they were hearing somebody speak now, right,
  - 12 and then having to -- they would have issues retaining
  - 13 that, to then address the consequences or the import of
  - 14 whatever was said to another person, that would be an
- 02:55:50 15 issue?
  - 16 A. It would depend on the timing between that. And, so,
  - 17 you know, at a time after they initially heard that, they
  - 18 would have difficulty retaining that memory. That would
  - 19 be the memory problem.
- 02:56:02 20 Q. And if you have moderate difficulty solving problems,
  - 21 you would have -- you could have issues processing complex
  - 22 sets of facts. Correct?
  - 23 A. Yes. So, at this one rating scale that you are
  - 24 referring to, that would be where you would need
- 02:56:27 25 assistance to help with things like financial

- 1 decisionmaking and that the complexity of certain types of
- 2 jobs would be impacted where someone wouldn't be able to
- 3 do that independently.
- 4 Q. Now, when you move to "moderate dementia" and you
- 02:56:45 5 looked for --
  - 6 A. So -- I just want to clarify it. So, these are in
  - 7 each individual category, but there is actually an
  - 8 algorithm that takes those numbers and turns it into a
  - 9 global dementia number. And, so, you know, being in one
- 02:57:00 10 of those categories or two doesn't necessarily mean that's
  - 11 the moderate dementia. It is moderate in that category.
  - 12 I don't know the specifics of the algorithm to calculate
  - 13 that.
  - 14 Q. No. But I am talking that -- but that's -- this is
- 02:57:12 15 the -- this is the criteria for that domain, for that
  - 16 category of dementia?
  - 17 **A.** So, that --
  - 18 Q. You need not have all of the categories in order to
  - 19 fill. That's the algorithm, right? But this is --
- 02:57:30 20 according to the -- the CDR, that is the level of decline
  - 21 in that domain for that level of dementia?
  - 22 A. I don't think that's accurate to what -- to what it's
  - 23 stating. So, that's the level of severity in that domain.
  - 24 And then the global -- So, there is a summary number that
- 02:57:50 25 comes out of this that refers to the actual dementia

- 1 stage.
- 2 Q. But that's the -- but that's the severity with
- 3 respect to that domain. Correct?
- 4 A. Correct.
- 02:57:58 5 **Q.** Yes.
  - 6 When you move to "moderate dementia," the
  - 7 memory issues aren't moderate. It's severe memory loss,
  - 8 correct?
  - 9 A. And, again, are you referring -- is the moderate
- 02:58:10 10 severity within the memory domain?
  - 11 Q. In the memory domain, if you go across to
  - 12 "moderate" --
  - 13 **A.** Yes.
  - 14 Q. -- it is severe memory loss. Correct?
- 02:58:17 15 A. Correct. That's what that says.
  - 16 Q. I am pointing it out because it is not intuitive.
  - 17 When you hear "moderate dementia," you would think
  - 18 moderate memory loss, but this is associated with severe
  - 19 memory loss. And it says "only highly learned material
- 02:58:32 20 retained."
  - So, what is that? Once you cross into the
  - 22 "moderate dementia" category, that only -- at that point
  - 23 only highly learned material is retained, how does that
  - 24 happen?
- 02:58:41 25 A. Well, that's referring to some of the examples that

- 1 were on the slide. So, things like not recognizing a
- 2 grandchild. So, someone who has been more recently
- 3 introduced or a friend who is not as close. It may be
- 4 forgetting things like addresses and phone numbers that
- 02:58:55 5 can be affected. So, those are some of the examples of
  - 6 not recognizing people, kind of not being able to retain
  - 7 those things.
  - 8 Q. But -- but it -- it would go beyond that. It is only
  - 9 highly learned information that's retained. And, so, do
- 02:59:14 10 you have an example of highly learned information?
  - 11 A. So, a patient's birth date would be an example of
  - 12 that.
  - 13 Q. So, somebody would remember their birthday?
  - 14 A. Correct.
- 02:59:26 15 Q. But -- but they may not remember, you know, going to
  - 16 dinner two weeks ago?
  - 17 A. Correct. They would have difficulty remembering the
  - 18 specifics of where they went to dinner two years [sic]
  - 19 ago.
- 02:59:43 20 Q. And they would have difficulty remembering a
  - 21 conversation from six months ago?
  - 22 A. I imagine, yes, that they would have difficulty
  - 23 remembering a conversation.
  - 24 Q. Highly learned material, can that be by subject
- 02:59:59 25 matter where somebody sort of dives into something and

- RYAN DARBY, M.D. CROSS BY MR. LOONAM that's their passion and that becomes highly learned 1 2 material? 3 That can be a type of highly learned material. Α. And is it because, when it is highly learned, it is 4 0. coded in different parts of the brain sort of redundant so 5 that when there is recall, it can go from -- if there is 6 7 brain damage, it may exist somewhere else? 8 Α. Well, there still may be difficulty with the recall. 9 So, I think that's a separate issue. But it is coded in a
- way that it's represented in different parts of the brain. 10 03:00:27 Yes. So, there's a redundancy with respect to highly 11
  - 12 learned information. Correct?
  - 13 Α. Yes. It's just represented in a different way.
  - All right. And by the time you get to severe memory loss -- I mean, severe dementia with respect to the memory 15
  - domain, it's still severe memory loss, but it's described 16
  - 17 as only fragments remain. And, so, what does that look
  - 18 like?

otherwise.

14

22

03:00:41

03:01:09

03:00:12

- 19 I mean, that might be a patient who is in a nursing 20 home and, so, is having difficulty recognizing their 03:00:56 21 familial loved ones, like a spouse, that they would have
  - 23 THE COURT: Counsel, we have been going an hour
  - So, we are going to go ahead and take our break 24 and half. 25 now. I am going to suggest 15 minutes. If you guys need a

- 1 little bit longer, please let me know. I know that 2 everyone has their concerns about getting people back and 3 forth. So, if anyone needs longer than that, just let my 4 case manager know and we can take longer. But if we can 5 all be back at 3:15, and then we will push on through the 03:01:24 6 rest of the afternoon. 7 MR. LOONAM: Thank you, Judge. (Proceedings recessed from 3:01 to 3:28) 9 THE CASE MANAGER: All rise. 10 THE COURT: Please be seated, everyone. 03:28:40 11 MR. LOONAM: Your Honor, just one or two more 12 questions on Exhibit 51, and I am going to move on. 13 THE COURT: Okay. You may proceed when ready. 14 MR. LOONAM: Thank you, sir. 15 BY MR. LOONAM: 03:28:54 I am putting Exhibit 51 back on the screen. Can you 16 17 see that? 18 I can. The -- the -- it's the right side, the
  - "severe," I can't see on my screen, though. Yeah. Most
- 20 likely I can see the table. 03:29:09
  - 21 Okay. So, for the "personal care" domain, it may be
  - 22 self-explanatory, but what is your understanding of what
  - 23 that is?
- 24 So, that's referring to a patient's ability to take 25 care of themselves. 03:29:25

03:29:45

03:30:06

03:30:20

03:30:38

03:30:58

RYAN DARBY, M.D. - CROSS BY MR. LOONAM

And that's impacted by the severity of dementia. 1 Q. 2 Correct? 3 Yes. So, dementia can impact the patient's ability Α. to do personal care. 4 And for -- for "mild cognitive impairment," the 5 person just is fully capable of taking care of themselves, 6 7 correct, as to this domain? 8 Α. Yes. 9 And for the "mild dementia" category, for the "personal care" domain, the person needs prompting to --10 to take care of themself? 11 12 MR. MAGNANI: Objection, Your Honor. It's a 13|lot of times that counsel keeps saying the mild dementia 14 range, but the witness has said many times that the words 15 on the top like "mild," "moderate," and "severe" don't 16 correspond to dementia. And counsel keeps repeating "the 17 mild dementia range," the "moderate dementia range." 18 MR. LOONAM: No, I don't think he said that. 19 think what he said was that each individual category and 20 domain gets scored and you wind up with a global score at 21 the end that's attributable to -- but for the -- for each domain it's associated with a certain degree of dementia. 22 23 No. So, it's the impairment. And, so, it's a mild, moderate, or severe impairment. And then that is 25 calculated into a global measure that defines the dementia

- 1 rating. So, the global CDR is what refers to the level of
- 2 dementia.
- 3 **Q.** Uh-huh.
- 4 A. Within each domain we would refer to that as the
- 03:31:10 5 level of impairment in that domain.
  - 6 Q. Okay. So, for somebody --
  - 7 THE COURT: Thank you, Doctor.
  - 8 Q. -- with moderate impairment, they would require
  - 9 assistance in dressing, hygiene, keeping of personal
- 03:31:21 10 effects?
  - 11 A. Yes. That's what it says here.
  - 12 Q. And for -- with severe impairment, the person would
  - 13 require much help with personal care, and they would have
  - 14 frequent incontinence. Correct?
- 03:31:33 15 A. Yes. That's what it says here.
  - 16 **Q.** And -- Okay.
  - MR. LOONAM: Just collect it at the end?
  - 18 MR. MAGNANI: Yes.
  - 19 BY MR. LOONAM:
- 03:31:59 20 Q. Let's talk about the neural imaging. I know you
  - 21 talked about it a lot on direct, but let's cover it for a
  - 22 bit.
  - In March you asked Mr. Brockman to undergo
  - 24 a PET scan?
- 03:32:09 25 A. An FDG PET scan, yes.

- 1 Q. Yeah. And you requested the PET, at least in part,
- 2 to see if there was objective evidence that Bob had a
- 3 neurodegenerative disease. Correct?
- 4 A. Yes. I thought it would be helpful in this case for
- 03:32:26 5 looking for evidence of neurodegeneration.
  - 6 Q. And Bob submitted to that PET scan on March 12th,
  - 7 2021?
  - 8 A. Yes. I believe so.
  - 9 Q. And the scan was read and interpreted by a nuclear
- 03:32:42 10 medicine specialist at Houston Methodist Hospital.
  - 11 Correct?
  - 12 A. Yes. That's the report we looked at earlier.
  - |Q| And that -- the specialist was Dr. Ronald Fisher. Do
  - 14 you recall that?
- 03:32:55 15 A. I don't recall the specific name of the radiologist
  - 16 who read it.
  - 17 Q. Do you think if I show you the scan, would it refresh
  - 18 your recollection or --
  - 19 A. Yeah. I mean, whatever was on the page would be what
- 03:33:08 20 the name was.
  - 21 **Q.** Okay. So --
  - 22 A. I don't remember that off the top of my head.
  - 23 Q. So, for efficiency, you can take my word that it was
  - 24 Dr. Ronald Fisher.
- 03:33:16 25 A. That wouldn't sound surprising.

- 1 Q. And, to your knowledge, Dr. Fisher was not retained
- 2 by -- by either party, right?
- 3 A. Not that I know of.
- 4 Q. And that -- Dr. Fisher just happened to be on duty at
- 03:33:30 5 Houston Methodist to read the scans?
  - 6 A. So, yes, typically, it would be whoever was the
  - 7 radiologist in charge of reading those scans that day that
  - 8 would interpret it.
  - 9 Q. And you have no reason to question Dr. Fisher's
- 03:33:43 10 competence. Correct?
  - 11 **A.** No.
  - 12 Q. You have no reason to believe that Dr. Fisher was
  - 13 unduly influenced in interpreting the scan, do you?
  - 14 A. No. I would have no reason to believe that.
- 03:34:00 15 Q. And, in looking at the scan, the report stated that
  - 16 the findings are very mild but suggestive of early
  - 17 neurodegenerative disease, either Alzheimer's disease or
  - 18 dementia with Lewy bodies, Parkinson's disease with
  - 19 dementia. Correct?
- 03:34:24 20 A. That is, I believe, what was stated in the
  - 21 impressions, yes.
  - 22 Q. And that's DX-39. Do you have your June 18 th, 2021,
  - 23 report in front of you or not?
  - 24 **A.** No.
- 03:34:54 25 Q. Okay. It's Government's Exhibit 38.

1 MR. LOONAM: May I approach, Your Honor? 2 THE COURT: You may approach. 3 MR. LOONAM: It is an unmarked copy. Do you 4 have a copy of this? 5 BY MR. LOONAM: 03:35:16 Can you look at Page 7 of your report and locate the 6 7 paragraph that discusses the March 12th, 2021, scan? 8 Α. Yes. 9 Okay. Now, you did not include this paragraph here in your report that "The findings are very mild but 10 03:35:48 suggestive of early neurodegenerative disease, either 11 12 Alzheimer's disease or dementia with Lewy bodies, 13 Parkinson's disease with dementia." You didn't quote that 14 in your report. Correct? No, I didn't quote it here. 15 03:36:03 16 Okay. And this paragraph appears in sort of like a medical -- a neurological history of Mr. Brockman. 17 18 Correct? 19 Α. This was in the history of reviewed information, yes. Yeah. So -- so, basically, the doctors' notes, the 20 03:36:20 Q. 21 hospitalization records, those are described here. 22 Correct? 23 Yes. This describes the hospital records and the Α. diagnostic tests, in addition to other things. 25 Q. And Dr. Fisher did not indicate mild cognitive 03:36:41

- 1 impairment in his report. Correct?
- 2 **A.** No.
- 3 Q. And the scan showed hypometabolism in the right
- 4 parietal lobe?
- 03:36:57 5 **A.** Yes.
  - 6 Q. And hypometabolism shows neuronal -- neuronal -- I am
  - 7 going to mispronounce that -- but a dysfunction of the
  - 8 neurons. Correct?
  - 9 A. So, it's indicative of brain dysfunction or brain
- 03:37:11 10 damage, yes.
  - 11 Q. Basically, the neurons aren't eating?
  - 12 A. That area of the brain is not using as much energy as
  - 13 it normally would.
  - 14 Q. The brain runs on, basically, pure sugar?
- 03:37:25 15 A. It's a little more complicated than that, but as a
  - 16 general rule, yes. The sugar is the source of energy for
  - 17 the brain.
  - 18 Q. By the way, what is -- is most of the brain made up
  - 19 of neurons or some other substance?
- 03:37:36 20 A. There are other things that are in the brain as well.
  - 21 Q. What's the -- what percentage of the brain consists
  - 22 of neurons?
  - 23 A. I don't know what the exact percentage is. It would
  - 24 probably differ if you were going by weight or the number
- 03:37:51 25 of cells. But there are a number of other cells that are

- 1 in the brain that support the function of the neurons, the
- 2 blood vessels going to different areas.
- 3 Q. I am going to mispronounce this, but are there "gu"
- 4 cells? "Gu"?
- 03:38:05 5 **A.** I am --
  - 6 Q. Well, tell me what does the brain mostly consist of?
  - 7 A. Are you saying "glial"?
  - 8 Q. "Glial."
  - 9 A. Oh, yes. Glial is a type of cell that can be in the
- 03:38:15 10 brain.
  - 11  $\mathbf{Q}$ . And what type of -- what percentage of the brain is
  - 12 consisted of glial?
  - 13 A. I don't know off the top of my head what that
  - 14 percentage would be.
- 03:38:22 15 Q. Are neurons a small percentage of -- of the brain
  - 16 cells?
  - 17 A. I think, again, that would depend on if you are
  - 18 talking about the weight, the size, or the number of the
  - 19 neurons. It is certainly a part of the body. So, the
- 03:38:37 20 neurons are not the only thing there. There are a number
  - 21 of cells that are supporting the neurons, and then there
  - 22 are cells that are involved in blood transfusions for
  - 23 those areas, among other things.
  - 24 Q. Keep the neurons healthy, hopefully. Right?
- Okay. You -- you wrote in your report,

- 1 back on Page 7 -- I'm sorry -- if you want to flip --
- 2 because I want to make sure you're back on Page 7 at the
- 3 paragraph. Are you there?
- 4 A. Yes.
- 03:39:04 5 Q. Okay. You wrote in your report that "These findings
  - 6 do not fit the typical pattern seen in dementia with Lewy
  - 7 body, Parkinson's disease dementia, or Alzheimer's
  - 8 disease." Do you see that?
  - 9 A. Yes, I see that.
- 03:39:20 10 Q. All right. So, now, that was your opinion, not
  - 11 Dr. Fisher's opinion. Correct?
  - 12 A. Correct. I was, again, comparing it to that image I
  - 13 have in my head of what the normal, typical patient with
  - 14 Alzheimer's disease dementia would look like.
- 03:39:38 15 Q. And that opinion somewhat contradicts Dr. Fisher's
  - 16 finding that the PET suggested either Alzheimer's disease
  - 17 or Parkinson's disease dementia. Correct?
  - 18 A. Well, I think that it could suggest early Alzheimer's
  - 19 disease. Again, with the term Lewy body or Parkinson's
- 03:39:56 20 disease dementia, the most specific thing would be the
  - 21 occipital lobe findings, which were not present in this
  - 22 case. So, I think it can go along with those diseases,
  - 23 but doesn't fit the classic pattern that we would normally
  - 24 see.
- 03:40:09 25 Q. You're talking about the -- the typical pattern of

- 1 where you see impairment in the different regions of the
- 2 brain. Is that accurate?
- 3 **A.** Yes.
- 4 Q. Okay. Do you reference that in your report, like
- 03:40:26 5 what, you know, you support for that proposition at all?
  - 6 A. I do not mention the different parts of the brain
  - 7 that I -- in this paragraph. I'm not sure if I mention
  - 8 them other places.
  - 9 Q. Okay. You are not sure if it's in your report at
- 03:40:47 10 all, either your supplemental report or your original
  - 11 report?
  - 12 A. I don't recall if I had mentioned the specific areas
  - 13 of the brain.
  - 14 Q. The specific areas of the brain or any scientific
- 03:41:03 15 support for the idea that there is a typical pattern for
  - 16 Alzheimer's disease in the brain.
  - 17 **A.** Are you asking if I cited any papers?
  - 18 **Q**. Yes.
  - 19 A. So, I did not cite any papers.
- 03:41:20 20 Q. You didn't cite any papers in any of your reports?
  - 21 A. I don't believe I cited any papers regarding that
  - 22 issue.
  - 23 Q. So -- Okay. Now, neuroimaging studies of Parkinson's
  - 24 disease dementia and Alzheimer's disease have both been
- 03:41:41 25 particularly heterogenous. Correct?

- 1 A. That is one thing that you would look at in terms of
- 2 studies, is the heterogeneity of the sample itself. I'm
- 3 not sure if that's what you're referring to.
- 4 Q. Well, it could be heterogenous with respect to the
- o3:41:57 5 groups but then, also, when you boil it down to the
  - 6 individual level, isn't that correct?
  - 7 A. There can be heterogeneity in terms of individual
  - 8 patients and where they have abnormalities.
  - 9 Q. And, in fact, in Parkinson's disease dementia,
- 03:42:13 10 hypometabolism has been reported in the frontal, temporal,
  - 11 parietal, occipital, insular cortices as well as numerous
  - 12 subcortical regions. Correct?
  - 13 A. I don't have the specific references that you're
  - 14 pointing to, but, in general, there have been a number of
- 03:42:29 15 different brain regions, you know, that essentially refers
  - 16 to most regions in the brain.
  - 17 Q. Are you familiar with the journal Brain
  - 18 Communications?
  - 19 **A.** Yes, I am.
- 03:43:31 20 Q. Are you familiar with an article "Neuroimaging in
  - 21 Parkinson's disease dementia: Connecting the dots"?
  - 22 **A.** Yes, I am.
  - 23 Q. Are you familiar with it because you're one of the
  - 24 authors of the article?
- 03:43:43 25 A. I was a co-author on that study, yes.

- 1 Q. All right. I am showing you what is marked as
- 2 Defense Exhibit 52. Do you recognize the article?
- 3 **A.** Yes, I do.
- 4 Q. And zoom in. Yeah. I'm sorry. I am -- This is what
- 03:44:54 5 happens after we're in lockdown for a year. I forget the
  - 6 ELMO tricks.
  - 7 THE COURT: Everything is done with screen
  - 8 sharing.
  - 9 MR. LOONAM: That's right. I can Zoom with
- 03:45:04 10 anyone.
  - 11 BY MR. LOONAM:
  - 12 Q. So, in this article that you wrote, you wrote that
  - 13 "Dementia is a common and debilitating aspect of
  - 14 Parkinson's disease." Correct?
- 03:45:14 15 A. So, I was not the person that primarily wrote this,
  - 16 but that is what that says, yes.
  - 17 Q. So, when you're a co-author do you review the
  - 18 material before it's published, or do you not review the
  - 19 material before it is published?
- 03:45:27 20 A. I do review the material.
  - 21 **Q.** And do you agree with the material in order to keep
  - 22 your name on it or -- do you agree with the material, to
  - 23 keep your name on it?
- 24 **A.** Yes. So, in general, I would review the material and o3:45:40 25 agree with the contributions that we made to that.

- 1 Q. Okay. So, at least as of the time that this article
- 2 was published, you believe that dementia was a common and
- 3 debilitating aspect of Parkinson's disease?
- 4 A. Yes. It says here that 50 percent of patients will
- 03:45:55 5 develop that within ten years of their initial diagnosis.
  - 6 Q. That's right.
  - 7 A. And that's citing a study Williams and Gray, et al.
  - 8 Q. And some people can develop Parkinson's disease
  - 9 young, correct?
- 03:46:06 10 A. Yes, some patients can develop it young.
  - 11 Q. Yeah. And then the average age of the onset is about
  - 12 65. Is that about right?
  - 13 A. That sounds about right. I don't have an exact
  - 14 estimate, but in the mid-60s to 70s I think would be
- 03:46:19 15 accurate.
  - 16 Q. Yeah. And somebody who is diagnosed with -- And age
  - 17 is -- is one of the highest risk factors for developing
  - 18 dementia, correct?
  - 19 A. Just across any type of dementia, yes, it increases
- 03:46:34 20 as we age.
  - 21 Q. And, so, somebody who develops Parkinson's disease at
  - 22 a -- an age that is above the mean age would be at a
  - 23 likely even greater risk of developing dementia even
  - 24 sooner. Correct?
- 03:46:50 25 A. Based on their age, they would be at a very high risk

```
of developing dementia.
         1
                 And then, to turn bark to the original issue about
         2
         3
            the heterogeneity of neuroimaging studies for Parkinson's
            disease dementia, in this article, you wrote:
         4
            "Neuroimaging studies of Parkinson's" -- "PD" --
         5
03:47:11
            "Parkinson's disease dementia have been particularly
         6
         7
            heterogenous with atrophy or hypometabolism reported in
         8
            frontal, temporal, parietal, occipital and insular
         9
            cortices as well as numerous subcortical regions."
                             So, at least as of the publication of this
       10
03:47:36
       11
            article, you knew that those regions -- those various
       12
            regions of the brain had -- had been observed as impaired
           because of Parkinson's disease dementia. Correct?
       13
                 Yes. So, that's referring to different studies, not
       14
           different patients. I mean, in different studies they
       15
03:48:02
       16
           have reported different areas involved in that, yes.
       17
                 Yeah. So, different groups of patients. Correct?
           Q.
       18
           Α.
                Correct.
       19
           Q.
                And then the study went on to say: "An assumption
       20
           underlying many conventional neuroimaging studies is that
03:48:19
       21
            abnormalities should be localized to specific brain
       22
            regions in order to explain specific symptoms."
       23
                             So, as of 2019, when this article was
       24
           published, you agreed that conventional studies were
       25
           making this assumption about -- that abnormalities should
03:48:41
                  KATHY MILLER, RMR, CRR - kathy@miller-reporting.com
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- 1 be localized to a specific brain region. Correct?
- 2 A. Yes. And is really reflective in a lot of the
- 3 research that I do.

10

03:49:10

03:49:25

Q. And this is — this is with respect to the research on mapping, as to the different regions and how they're connected to networks. Correct?

would lead to the severity of the symptoms.

- A. Correct. So, for the example of memory, you may have several different areas of the brain that are involved in memory, and it's the cumulative damage to those areas that
- 11 **Q.** And that's trying to explain the heterogeneity of how you could have a disease that affects and manifests itself
- in individuals so differently. Correct?
- 14 A. Well, this is really referring to the symptoms -15 symptoms in those diseases.
- Q. And the symptoms -- when you look at a scan, the two scans could appear identical but affect individuals completely differently. Correct?
- 19 A. So, it could involve different areas of the brain.
- 03:49:46 20 And, so, one patient may have damage to one area of the
  - 21 brain, another patient may have damage to a different
  - 22 area, and both of them lead to a memory problem, if that's
  - 23 what you're asking.
- 24 **Q.** No. What I am saying is you could have two scans
  03:49:58 25 that show the same level of impairment to the same part of

- 1 the brain, but it would manifest itself in those two
- 2 individuals clinically, potentially, in completely
- 3 different ways?
- 4 A. So, you are saying the same brain image -- or the
  03:50:15 5 same amount of damage in two different people might
  - 6 present with different symptoms?
  - 7 Q. Correct.
  - 8 A. Yes. That was something that we talked about with
  - 9 the idea that the imaging is not a one-to-one
- 03:50:25 10 correspondence. So, there is the brain's -- that person's
  - 11 ability to compensate for those problems that can affect
  - 12 that translation.
  - 13 **Q.** There is nuance to it?
  - 14 A. There is, yes. It's not a one-to-one correspondence.
- 03:50:55 15 Q. Sorry. I want to -- we are going to turn back to
  - 16 your report, so you could put that aside.
  - And here, after you described the typical
  - 18 pattern seen in dementia with Lewy body, Parkinson's
  - 19 disease or Alzheimer's disease, you wrote that --
- 03:51:44 20 Government's Exhibit 38. Let me see if I have a clean
  - 21 copy of it.
  - MR. LOONAM: Do you have a clean copy of 38
  - 23 there?
  - I'm sorry. I'm just going to put it up.
- 03:52:07 25 Sorry.

1 BY MR. LOONAM:

- 2 Q. You wrote: "Although the radiologist commented that
- 3 it remains possible, these could be early findings for one
- 4 of these disorders developing in the future."

03:52:20 5 Do you see that?

- 6 **A.** Yes.
- 7 Q. Okay. I am going to go back. I am going to put
- 8 Exhibit -- Defense Exhibit 39 on -- The impression here
- 9 was "Findings are very mild but suggestive of early
- 03:52:41 10 neurodegenerative disease, either Alzheimer's disease or
  - 11 dementia with Lewy bodies, Parkinson's disease with
  - 12 dementia."
  - So, the findings suggested present early
  - 14 neurodegenerative disease, not as you report -- issued in
- 03:53:00 15 your report, that it remained possible that this could be
  - 16 early findings of one of these disorders developing in the
  - 17 future. Is that -- is that just a mistake?
  - 18 A. Well, the radiology report said that they were early
  - 19 findings suggestive of a neurodegenerative disorder, yes.
- 03:53:20 20 Q. No. It's not early findings. It said the findings
  - 21 were mild.
  - 22 **A.** Were very mild, suggesting early neurodegenerative
  - 23 disease.
  - 24 Q. Yeah. So, early -- so early Alzheimer's, early
- 03:53:33 25 dementia with Lewy bodies, early Parkinson's disease with

- 1 dementia. Right? So, suggestive of early
- 2 neurodegenerative disease, either Alzheimer's disease or 3 dementia with Lewy bodies.
- So, early dementia with Lewy bodies, early

  Alzheimer's, is different than early findings for one of

  these disorders developing in the future. Do you agree?
  - 7 A. So, I think that the findings of the PET scan in the report are consistent with him being at a level of mild cognitive impairment from these disorders, which was my opinion.
  - 11 **Q.** But you wrote it as -- although the radiologist
    12 commented that it remains possible that these could be
    - early findings for one of these disorders developing in
    - 14 the future, so you wrote it as the radiologist stating it,
- 03:54:26 15 didn't you?

03:54:08

- 16 A. Yes. So, this wasn't quoted and is different from
- 17 what they say in the radiology report.
- 18 Q. So, you don't think this is a mistake? You still
- 19 think that this is accurate and it was purposeful?
- o3:54:38 20 **A.** Well, I think it is different than what was in the report. I think this is my interpretation. And, so,
  - 22 attributing it to the radiologist -- that's not exactly
  - 23 what they said.
- Q. Okay. So, what you're saying is, when you said this, although the radiologist commented that it remains

- 1 possible these could be early findings for one of these
- 2 disorders developing in the future, you didn't mean that
- 3 it was the radiologist's comment?
- 4 A. I think that's my interpretation of what their
- 03:55:04 5 comment meant in this case.
  - 6 Q. You finished medical school in 2011?
  - 7 **A.** Yes.
  - 8 Q. You then moved on to your residency. Correct?
  - 9 A. I did a year of an internal medicine internship and
- 03:55:55 10 then went on to my residency.
  - 11 Q. Okay. And you finished your residency in 2015?
  - 12 **A.** Yes.
  - 13 Q. And then you had to do a fellowship? You didn't have
  - 14 to do a fellowship. You earned a fellowship and you did a
- 03:56:05 15 fellowship from 2015 to 2017?
  - 16 A. Yes.
  - 17 Q. And, so, you finished your -- you finished your
  - 18 fellowship, what, four years ago, and you finished your
  - 19 residency about six years ago?
- 03:56:18 20 A. Yes, approximately.
  - 21 Q. And then you went to work at Vanderbilt University.
  - 22 Right?
  - 23 A. Correct.
  - 24 **Q.** And that was in 2017 you started work?
- 03:56:30 25 **A.** That was in 2017, yes.

- 1 Q. And at Vanderbilt you're both an academic professor
- 2 and a practicing doctor. Correct?
- 3 A. Yes. I see patients and I have appointment as an
- 4 assistant professor.
- 03:56:46 5 Q. Assistant professor. So, it's like assistant
  - 6 professor, associate professor, full professor. Correct?
  - 7 A. Yes. There is sometimes that -- a level instructor
  - 8 as well.
  - 9 Q. Below the -- below -- And you're assigned -- Well,
- 03:57:04 10 let me -- You're in the department of neurology?
  - 11 A. Yes.
  - 12 **Q.** And there are ten divisions there?
  - 13 A. I don't know exactly how many divisions there are.
  - 14 Q. Fair enough. It is amazing what you can learn on the
- 03:57:15 15 web. Sorry.
  - But are you assigned to the Behavioral and
  - 17 Cognitive Neurology Division?
  - 18 A. Yes.
  - 19 Q. And who is Daniel Claassen?
- 03:57:27 20 A. Daniel Claassen is another one of the behavioral and
  - 21 cognitive neurologists in the group.
  - 22 Q. And is he responsible for the group? Is he your
  - 23 boss?
  - 24 A. So, he's the division chief.
- 03:57:38 25 **Q.** He is like your boss's boss?

Well, I don't think of it as bosses, but, yes, he 1 Α. would be the head of our division, and then there is a 2 3 chairman of the department, and then there's a head of the hospital, and I am sure there are people in between those positions. 5 03:57:53 And this is not meant with any disrespect, but some 6 7 things only come with time, but are you one of the more 8 junior M.D.s in your division? 9 Yes. So, I think that in our division I would be one 10 of the more earlier people. Younger people, I should say. 03:58:10 And you -- within the division there are numerous 11 12 clinics and centers in the Department of Neurology. 13 Correct? 14 Α. Yes. And you're the Director of the frontotemporal 15 03:58:25 dementia clinic. Right? 16 17 Correct. Α. 18 And thank you for putting up with all my 19 mispronunciations this afternoon, so I appreciate it. 20 What is the frontotemporal dementia 03:58:37 21 clinic? 22 So, I evaluate patients with concerns for a different 23 type of frontotemporal dementias. This is a group of 24 different dementias where patients can present with 25 behavioral problems, problems in their social behavior. 03:58:53

- 1 They can also present with language problems. They can
- 2 present with motor problems that may overlap with some of
- 3 the symptoms of Parkinson's, so things like PSP and
- 4 corticobasal degeneration. And then they may also have
- 03:59:11 5 atypical forms of other diseases like Alzheimer's, or it
  - 6 may spill into actual cases where it just seems like more
  - 7 typical dementias.
  - 8 Q. But frontotemporal dementia is definitely distinct
  - 9 from Alzheimer's. Correct?
- 03:59:25 10 A. In terms of the biology, yes. So, there are
  - 11 different pathologies that are involved in frontotemporal
  - 12 dementia compared with Alzheimer's.
  - 13 Q. Yeah. I mean, if you look at some of the scans that
  - 14 we've looked at today, they note -- they, like, rule out
- 03:59:42 15 frontotemporal dementia in one of the scans. Right?
  - 16 A. Yes. They commented that they do not feel the
  - 17 patterns are consistent.
  - 18 Q. Yeah. It looks like it's Alzheimer's or Parkinson's
  - 19 disease dementia but not frontotemporal?
- 03:59:52 20 A. That is in the reports, yes.
  - 21 Q. And do you see patients -- by the way -- Scratch
  - 22 that.
  - We covered Alzheimer's, but frontotemporal
  - 24 dementia is also distinct from Parkinson's disease
- 04:00:06 25 dementia. Correct?

- 1 A. Yes, they are different diseases.
- 2 Q. And do you see patients through the frontotemporal
- 3 dementia clinic?
- 4 A. Do I evaluate? Yes, I see patients as part of that.
- 04:00:18 5 Q. Yeah. Yeah. It's like that's -- your clinical
  - 6 practice is there. Correct?
  - 7 A. It is one of the clinics that I have.
  - 8 Q. And what other clinics do you have?
  - 9 A. I have general cognitive and behavioral neurology
- 04:00:29 10 clinics.
  - 11 Q. And Mr. Brockman doesn't have frontotemporal
  - 12 dementia, in your opinion. Correct?
  - 13 A. No, he does not.
  - 14 Q. Vanderbilt has a Parkinson's disease center. Right?
- 04:00:41 15 A. They do have a Parkinson's disease center.
  - 16 Q. And are you assigned to the Parkinson's disease
  - 17 center?
  - 18 A. No, I am not directly involved in the Parkinson's
  - 19 disease center, although I do have research projects in
- 04:00:55 20 patients with Parkinson's disease.
  - 21 **Q.** Okay.
  - 22 A. I evaluate them -- patients with Parkinson's disease
  - 23 as part of that.
  - 24 Q. All right. In fact, did I use one of your papers
- 04:01:03 25 just now on Parkinson's disease dementia?

- 1 **A.** Yes.
- 2 Q. And there is -- there is the Memory and Alzheimer's
- 3 Center, and you have academic responsibilities there?
- 4 A. So, I am one of the faculty affiliate members of the
- 04:01:26 5 Memory and Alzheimer's Center. So, that's really the
  - 6 research group that is involved in it. So, it's a group
  - 7 of neuropsychologists that are tasked with helping to form
  - 8 a specialized research center in Alzheimer's called an
  - 9 Alzheimer's Disease Research Center.
- 04:01:41 10 Q. Yeah. So, it's the research side but not the
  - 11 clinical side of it. Correct?
  - 12 A. Correct.
  - 13 Q. And, so, if Mr. Brockman was -- walked in with his
  - 14 current diagnoses, to Vanderbilt, you wouldn't be his
- 04:01:52 15 doctor. Right?
  - 16 A. Well, I could be. I could evaluate someone for
  - 17 memory concerns. I could evaluate someone for concerns
  - 18 about dementia with Lewy body, or these different
  - 19 disorders. I have a number of patients with Lewy body
- 04:02:06 20 disease. Probably the majority of my patients, even
  - 21 though I specialize in frontotemporal dementia, have
  - 22 Alzheimer's disease.
  - 23 Q. So, you specialize in frontotemporal. Is it
  - 24 coexisting Alzheimer's, then?
- 04:02:19 25 A. There are some cases where it can be coexisting, but,

- 1 in general, in the patient who has the right clinical
- 2 features, we think that we can diagnose that and separate
- 3 that. But it is the case that we may have a patent where
- 4 we think they have frontotemporal dementia, and they would
- 04:02:35 5 have a positive amyloid PET scan or amyloid on their
  - 6 spinal fluid.
  - 7 Q. So, serendipity, if there was a belief that somebody
  - 8 had frontotemporal that was directed to you or referred to
  - 9 you, it turns out that they have amyloid plaque and
- 04:02:50 10 tangles, they stay with you because you have already sort
  - 11 of worked them up. Is that how it works?
  - 12 A. There they would. And it's possible that someone
  - would be referred for memory loss to begin with, and I
  - 14 would see them as part of my other clinic.
- 04:03:02 15 Q. For just memory loss, but somebody with a diagnosis
  - 16 of Parkinson's and Alzheimer's would likely go to the
  - 17 Parkinson's clinic or the Alzheimer's clinic for
  - 18 treatment?
  - 19 A. No. So, I mean, I would be one of the primary people
- 04:03:13 20 seeing them for Alzheimer's dementia.
  - 21 Q. Okay. How many patients are you treating at present?
  - 22 A. I don't have a good estimate. At least 500, maybe
  - 23 more than that.

04:04:02

24 Q. Now, going back to the March scan, March 12th, 2021, 25 scan, Defense Exhibit 39.

1 The government hired its own neuroradiologist in this case. Correct? 2 3 Α. Yes. And that's Dr. Ponisio? 4 Q. 5 Α. Dr. Ponisio, yes. 04:04:23 And Dr. Ponisio reviewed the March PET scan and 6 7 issued a report in September, three months after your 8 original report. Right? 9 Yes. She evaluated the scans, issued a report, and 10 she also performed the quantitative PET measurements that 04:04:39 11 we looked at. Those provided kind of a more quantitative 12 measure of the areas of the brain that were involved. 13 Yeah. And those are sort of the computer tools. Ο. When you put it up, it gives you some quantitative data 15 that -- like a -- like the Neuroreader product that spits 04:04:56 16 out on the MRI? 17 So, it's a similar idea to that where it is comparing Α. 18 it to other persons who don't have neurological disorders to get a more quantitative estimate of the areas of the brain that are affected. 20 04:05:15 21 Okay. I'll show Government's Exhibit 6, which is 22 Dr. Ponisio's report. 23 And Dr. Ponisio's interpretation of the 24 scan differed slightly from the radiologist at Houston 25 Methodist. Correct? 04:05:40 KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

- 1 A. Yes, I think it did.
- 2 Q. Yeah. And Dr. Ponisio found that "The visual
- 3 qualitative analysis demonstrates abnormal moderate to
- 4 markedly decreased metabolic activity in the" -- what is
- 04:06:00 5 that? I am not going to pronounce it.
  - 6 A. The cingulate gyrus and bilateral precuneus.
  - 7 Q. Thank you. So, those are additional areas of the
  - 8 brain where Dr. Ponisio sees moderate to markedly
  - 9 decreased metabolic activity. Correct?
- 04:06:20 10 A. Yes. And those really came out in the quantitative
  - 11 analysis where you could see those areas.
  - 12 Q. But, for now, with respect to her findings here, this
  - is the visual qualitative analysis that she is describing?
  - 14 A. She does comment on that in the qualitative analysis,
- 04:06:34 15 yes.
  - 16 Q. Yes. And, in addition, she also confirms the mild
  - 17 hypometabolism -- or she finds mild hypometabolism in the
  - 18 right frontoparietal lobes. Correct?
  - 19 A. Yes. That's what she states here.
- 04:06:50 20 Q. And marked decreased FDG avidity in the bilateral
  - 21 caudate nucleus. What's the FDG avidity? Is that the
  - 22 actual -- the tracer?
  - 23 A. Yes. So, that's just another way of saying that
  - 24 there was less binding, less activity, in that area.
- 04:07:05 25 Q. Okay. So, fair to say in interpreting the March

- 1 scan, Dr. Ponisio observed additional abnormalities when
- 2 you compare it to the reading from Houston Methodist?
- 3 A. Yes. She comments on more areas of abnormalities.
- 4 Q. More areas. And it is also a different degree of
- 04:07:31 5 abnormality that she observes. Correct?
  - 6 A. Well, I think there is a difference between the
  - 7 degree of abnormality in that region versus whether that's
  - 8 considered to be a mild finding overall --
  - 9 **Q**. Okay.
- 04:07:44 10 A. -- or an early finding overall.
  - 11 Q. Okay. So, you could have a markedly decreased
  - metabolic activity and still have a mild finding?
  - 13 A. You could have a markedly decreased metabolic
  - 14 activity in a single area but have a mild finding overall
- 04:08:03 15 if that doesn't extend into other areas.
  - 16 Q. In this answer --
  - 17 A. So, the question is usually --
  - 18 Q. No. I apologize. You complete your answer.
  - 19 A. No. The question is usually looking at the scan as a
- 04:08:14 20 whole rather than as individualized.
  - 21 Q. And in this instance it does go into other areas.
  - 22 She notes issues with multiple areas, multiple regions of
  - 23 the brain. Correct?
  - 24 A. She does comment on several areas in the report.
- 04:08:30 25 Q. And then Dr. Ponisio conducted this quantitative

- 1 analysis that, as I understand it from you, takes the
- 2 image and then compares the image against a control set
- 3 and then determines if there is a statistically
- 4 different -- a statistically significant difference in
- 04:08:57 5 what is seen from the control set. Correct?
  - 6 A. Yes. And it gives you a Z-score which essentially
  - 7 corresponds to the number of standard deviations different
  - 8 from that population.
  - 9 Q. And this comes up in the context of the MRI.
- 04:09:09 10 Standard deviation is a very important concept when you're
  - 11 comparing an individual against a group; is that correct?
  - 12 **A.** Yes.
  - 13 **Q.** Okay. Why?
  - 14 A. Well, it tells you how far off of that group that
- 04:09:24 15 patient is. So, it tells you to what degree they are
  - 16 different than that population they're comparing them to.
  - 17 Q. Providing the standard deviation is standard in
  - 18 scientific work?
  - 19 A. Yes. It's not always a Z-score. And often it's used
- 04:09:43 20 for later statistical analysis that may end up at a -- you
  - 21 know, a statistical significance in a different way. But,
  - 22 yes, we would in almost all those situations look at
  - 23 something like a standard deviation to see is this group
  - 24 different than the group we're comparing it to?
- 04:09:59 25 Q. Yeah. And that's groups. Is it -- it's even more

- 1 important, if you're comparing an individual -- a single
- 2 individual to a group of individuals, to be -- for that
- 3 comparison to be valid, you would need to know the
- 4 standard deviation. Correct?
- 04:10:18 5 A. You would want to. Yes.
  - 6 Q. And why would you want to?
  - 7 A. And, so, that tells -- I mean, that tells you how
  - 8 different they are from that population average.
  - 9 Q. I mean, if you -- to be scientifically valid you
- 04:10:30 10 would need -- and to vet the -- the -- the scientific
  - 11 value of the data, you would need to know the standard
  - 12 deviation. Correct?
  - 13 A. Well, you really wouldn't do an individual versus a
  - 14 group as a scientific study.
- 04:10:43 15 Q. So, if you're comparing an individual against a
  - 16 group, that's not really a scientific study?
  - 17 A. So, it -- I mean, typically, you are looking at group
  - 18 studies that are reported in the literature.
  - 19 MR. LOONAM: I hear banging on the -- on the
- 04:10:55 20 benches, Your Honor. I don't know what that was. But I
  - 21 heard banging on the benches, and I don't know if that's a
  - 22 signal from somebody in the audience.
  - UNIDENTIFIED SPEAKER: I was shifting my weight
  - 24 and the bench moved.
- 04:11:09 25 MR. LOONAM: Are you a witness in this case,

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1 sir?
         2
                       UNIDENTIFIED SPEAKER: No.
         3
                       THE COURT: I don't --
                                    There is nothing to do, Your
                       MR. LOONAM:
         4
                  I heard -- we were giving an answer and I heard
        5 Honor.
04:11:17
         6 banging all of a sudden on the bench, and since we have
         7 witnesses in the courtroom, I just wanted to make sure that
         8 there was no signaling going on.
         9
                       THE COURT: I don't think that there was based
       10 on his answer, but if you think that there is some
04:11:27
       11 signaling going on, let me know.
       12
                      MR. LOONAM: Let me be clear. Nothing to
       13 impugn the witness. That's absolutely not --
       14
                       THE COURT:
                                  Okay.
       15
                       MR. LOONAM: That is not what I intended.
04:11:40
       16
                       THE COURT: Okay. I just want to make sure.
                                                                      Ι
       17 mean, if you have a concern, let me know.
       18
                       MR. LOONAM: No. No. No.
       19
                       THE COURT: I didn't hear it, actually.
       20
                      MR. LOONAM: Yeah.
04:11:49
       21 BY MR. LOONAM:
       22
                Okay. So, you were saying for a scientifically valid
       23
           exercise, you wouldn't really compare an individual
       24
           against a group?
       25
           A. So, this is being done -- Clinically, you would
04:12:00
                  KATHY MILLER, RMR, CRR - kathy@miller-reporting.com
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- 1 compare the group -- I guess I am not really understanding
- 2 your question.
- 3 Q. Well, you had -- I had asked you if you would want to
- 4 know the standard deviation, if you were comparing an
- 04:12:14 5 individual against a group, like we're doing in the
  - 6 Neuroreader exercises or in the MRI exercises, where you
  - 7 have an individual scan for an individual brain and you
  - 8 were comparing that against a group. Correct?
  - 9 A. Correct.
- 04:12:28 10 Q. And I said, when you do that exercise, when you
  - 11 compare an individual against a group, you -- you -- to do
  - 12 a valid comparison as a scientist, as a doctor, you need
  - 13 to know the standard deviation. Correct?
  - 14 A. Yes. The standard deviations correspond to, you
- 04:12:46 15 know, the percentiles of where that patient would fall.
  - 16 Q. Is two standard deviations typically captured on 95
  - 17 percent of the group population?
  - 18 A. Yes. So, that would be about two and a half percent
  - 19 on either side.
- 04:12:59 20 Q. Yeah. So, if you're -- if -- to be statistically
  - 21 significant, if you are -- have two standard deviations,
  - 22 statistical significance means you're on sort of -- if
  - 23 there is a bell curve, you are on two-and-a-half percent
  - 24 on either side of the bell curve. Correct?
- 04:13:16 25 A. So, that's what this is referring to, yes.

- 1 Q. And, so, here, after running the -- the quantitative
- 2 analysis, Dr. Ponisio determined that there was a
- 3 statistically significant decreased tracer accumulation in
- 4 Mr. Brockman's caudate nuclei, interior cingulate,
- 04:13:41 5 posterior cingulate and precuneus. Correct?
  - 6 A. Yes. That's what it states here. And those were the
  - 7 images we were looking at earlier.
  - 8 Q. The images we were looking at earlier, but -- Okay.
  - 9 And according to Dr. Ponisio this
- 04:13:57 10 described pattern of hypometabolism can represent early
  - 11 Alzheimer's dementia in the correct clinical setting?
  - 12 A. Yes. That's what he says.
  - 13 Q. And, you know, here, you were asked questions about
  - 14 Dr. Ponisio's use of early Alzheimer's dementia on direct.
- 04:14:24 15 Do you recall that?
  - 16 A. Yes. I remember I was asked about that.
  - 17 Q. And do you have any reason to doubt Dr. Ponisio's
  - 18 competence?
  - 19 **A.** No. No.
- 04:14:44 20 Q. Do you have any reason to doubt that Dr. Ponisio
  - 21 intended to indicate early Alzheimer's dementia on this --
  - 22 on this paper?
  - 23 A. I don't know what she intended, but that's definitely
  - 24 what it says.
- 04:15:05 25 **Q.** Yeah. Thank you.

- So, you -- we talked about the amyloid PET 1 2 scan. You talked -- you discussed it in direct. Correct? 3 Α. Yes. And Mr. Brockman underwent the amyloid study on -- on 4 Q. July 28th, 2021. Correct? 5 04:15:52 6 It was in July. I don't remember the exact date. Α. 7 Fair enough. Q. 8 Α. But I think that sounds right. 9 Q. And your memory has been good, so -- And you didn't 10 request this scan, right? 04:16:03 No, I did not. 11 Α. 12 And on direct there were questions suggesting that Q. 13 there may not be much value in obtaining the amyloid scan. 14 Do you remember that? I don't remember that question exactly. 15 04:16:19 16 Okay. So, you think there is -- there is value in obtaining the amyloid scan. Correct? 17 18 Well, I think the amyloid scan tells you whether Α. 19 someone has amyloid. And, so, that would, again, 20 correspond to the likelihood that cognitive symptoms would 04:16:35 21 be related to Alzheimer's disease, but it wouldn't be 22 useful in telling you the degree of expected cognitive 23 impairment. 24 Well, it's a gating issue, but once you have -- Well, 25 first of all, you don't know when Mr. Brockman started 04:16:51
  - KATHY MILLER, RMR, CRR kathy@miller-reporting.com

- 1 accumulating the beta amyloids in his brain. Correct?
- 2 A. No, we don't.
- 3 Q. It could have been --
- 4 A. At one time point from July.
- 04:17:04 5 Q. Yeah. It could have been a decade before. Correct?
  - 6 A. Yes, it could have been.
  - 7 Q. And -- but, in this case, the results of the -- the
  - 8 PET amyloid had a -- an impact. Correct?
  - 9 A. It has an impact on the possible diagnoses that he
- 04:17:30 10 may have leading to cognitive impairment. It does not
  - 11 have an impact on the amount of brain damage that were on
  - 12 the other scans. So, it doesn't really change the
  - 13 interpretation of those.
  - 14 Q. Because that -- you have -- actually, that goes to
- 04:17:44 15 the tangles, right? You call it the Tau tangles?
  - 16 A. Well, the Tau tangles happen next, and then there are
  - 17 the changes that happen on the FDG PETs and the MRI scan.
  - 18 Q. Well, the changes that occur on the -- on the FDG
  - 19 PET -- Is there a correlation between the Tau tangles
- 04:18:06 20 interfering with the activity of the neurons that is
  - 21 causing the hypometabolism?
  - 22 A. So -- Yes. So, the changes on the MRI scan and the
  - 23 FDG PET correspond more closely to the Tau and can
  - 24 correspond to that accumulation.
- $_{04:18:22}$  25 **Q.** So, you were asked questions on direct about, you

- 1 know, there was no Tau scan in this case. Do you remember
- 2 that question?
- 3 **A.** Yes.
- 4 Q. All right. And you said that there was no Tau in
- 04:18:33 5 this case, which there wasn't. You could have ordered a
  - 6 Tau scan. Right?
  - 7 A. Yes. I could have ordered or recommended a number of
  - 8 different tests.
  - 9 Q. You recommended a bunch of tests -- EEG, a couple
- 04:18:47 10 FDGs. Mr. Brockman went through all of it. Correct?
  - 11 A. Yes.
  - 12 Q. And, so, had you wanted a Tau test, you would have
  - 13 had it. You have every reason to believe that you would
  - 14 have gotten the results. Correct?
- 04:18:58 15 A. Well, I don't know if I would have gotten the
  - 16 results, but, if I had recommended it, it would have been
  - 17 communicated, yes.
  - 18 Q. All right. Well, if past is prologue, I guess.
  - And, so -- but the Tau test, in light of
- 04:19:13 20 the FDG PET and the hypometabolism, is unnecessary in this
  - 21 context. In the research context, it may be different;
  - 22 but in this context, it's unnecessary. Correct?
  - 23 A. Yes. I think the -- you know, the more important
  - 24 imaging is the MRI and the FDG PET because that is what is
- 04:19:33 25 going to correspond most closely to the clinical symptoms.

- 1 And whether that is due to Alzheimer's disease,
- 2 Parkinson's disease or a combination -- for the current
- 3 determination, I don't think that that is useful or
- 4 is necessary to make that determination.
- 04:19:49 5 Q. Okay. And in addition to -- Let me pull it out here.
  - 6 Back from the 28th. Government's Exhibit 7. That's not
  - 7 the PET. That's Ponisio. Sorry.
  - 8 So, this is Government's Exhibit --
  - 9 Defense Exhibit DX-42. So, we talked about the impression
- 04:20:56 10 is positive study indicating moderate to frequent amyloid
  - 11 neuritic plaques. In the findings it indicates: "There
  - 12 is diffuse loss of the gray-white matter distinction, most
  - 13 pronounced in the frontal and temporal lobes."
  - So, is -- that finding, that's the
- 04:21:15 15 consistent observation for a positive amyloid plaque
  - 16 study?
  - 17 A. Yes. So, this indicates a positive amyloid plaque
  - 18 study.
  - 19 Q. Dr. Ponisio reviewed this study and issued a report.
- 04:21:47 20 Did you review that report?
  - 21 **A.** Yes.
  - 22 Q. Dr. Ponisio found an abnormal decreased cortical
  - 23 white matter contrast throughout Mr. Brockman's cerebrum.
  - 24 Is that another way of saying, sort of, the results for a
- 04:22:00 25 positive PET amyloid?

- 1 A. Yes. She essentially agreed it was a positive
- 2 amyloid PET study.
- 3 Q. Yes. All right. So, there was an August 24th, 2021,
- 4 FDG PET scan?
- 04:22:15 5 **A.** Yes, there was.
  - 6 Q. And you -- you ordered that PET scan? There is
  - 7 somebody else's name on the scan, right, but you ordered
  - 8 that scan?
  - 9 A. It was my suggestion, yes.
- 04:22:23 10 Q. Yes. And you have read the report from the August
  - 11 24th scan?
  - 12 **A.** Yes.
  - 13 Q. And, again, this is Defense Exhibit 45, the same
  - 14 Mr. Fisher. And this study found, you know, again, the
- 04:22:59 15 findings are mild. Let me see here. "The findings are
  - 16 mild but very suggestive of a neurodegenerative disease,
  - particularly Alzheimer's disease, although statistically
  - 18 less likely. Dementia with Lewy bodies or Parkinson's
  - 19 disease with dementia can have a similar scan pattern.
- 04:23:21 20 The markedly abnormal uptake on the prior amyloid PET scan
  - 21 also somewhat favors Alzheimer's disease over dementia
  - 22 with Lewy bodies or Parkinson's disease dementia."
  - 23 And you agree with that finding?
  - 24 A. Yes. I largely agree with this interpretation.
- 04:23:45 25 Q. And the -- this scan -- Well, let me ask this. As a

- 1 doctor and in dealing with so many patients, you have
- 2 to -- you order scans for your patients, right?
- 3 **A.** Yes.
- 4 Q. And you have to deal with insurance companies and
- 04:24:04 5 paying for scans. Correct?
  - 6 A. In some instances. Sometimes insurance companies
  - 7 will cover it. Other times we may have to discuss that
  - 8 with them.
  - 9 Q. As a typical practice, are you aware of whether or
- 04:24:16 10 not an insurance company will cover two FDG PETs of a
  - 11 brain in a single year?
  - 12 A. I am not aware.
  - 13 Q. But you haven't heard that they typically will not
  - 14 cover two FDG PETs in a single year because they do not
- 04:24:30 15 expect to see changes in that amount of time?
  - 16 A. I typically wait for a year to have more sensitivity,
  - 17 but I don't recall ever being told that I couldn't order a
  - 18 test before that.
  - 19 Q. But you, yourself, in your clinical practice would
- 04:24:43 20 typically wait at least a year before ordering another FDG
  - 21 PET. Correct?
  - 22 A. Yes. So, if I was trying to estimate the normal
  - 23 progression of one of these disorders, you know, again, I
  - 24 would not expect there to be significant changes in the
- 04:24:56 25 PET scan, you know, according to that normal disease

- 1 course.
- 2 Q. And in Mr. Brockman's case there was progression --
- 3 observable progression in his hypometabolism from March to
- 4 August. Correct?
- 04:25:16 5 A. Yes. So, that's the amount of progression that I
  - 6 would expect based on a normal disease course.
  - 7 Q. What you are saying here is that that's the normal
  - 8 amount of progression you would expect?
  - 9 A. Yes. Comparing the two scans -- the one from March,
- 04:25:28 10 the one from August -- looking at those images on a
  - 11 quantitative analysis, that's what I would expect.
  - 12 **Q.** Okay. So, over a five-month period?
  - 13 A. Over a five-month period.
  - 14 Q. Do you have a neuroradiologist that you use as part
- 04:26:01 15 of your clinical practice?
  - 16 **A.** There is not a specific neuroradiologist.
  - 17 **Q.** Is there a team of neuroradiologists?
  - 18 A. I believe it's a department in the hospital.
  - 19 Q. And they send you the reports after -- after reading
- 04:26:09 20 the PETs?
  - 21 A. Yes. Typically, the orders will be made and then
  - 22 there is a report generated from the PET.
  - 23 Q. The MRI -- just generally, the MRI is -- is a -- I
  - 24 think you used "less sensitive instrument" than FDG PET.
- 04:26:36 25 Correct?

- 1 **A.** Yes.
- 2 Q. And -- but, before, I think you had testified that,
- 3 you know, MRI was kind of a lagging indicator, that you
- 4 would see changes on the FDG PET first and then you would
- 04:26:48 5 see it on the MRI? Do I understand that correctly?
  - 6 A. Well, I think that you could see them at the same
  - 7 time, but, in general, I would -- would think that the PET
  - 8 scan is more likely to detect an abnormality that's
  - 9 reported than the MRI scan.
- 04:27:04 10 Q. But to be clear -- and I think we already covered
  - 11 this -- you could see hypometabolism and abnormality on
  - 12 the FDG PET that does not result in atrophy. Correct?
  - 13 A. Yes. You could see hypometabolism on the PET that
  - 14 would not be corresponding to atrophy on the brain MRIs.
- 04:27:26 15 Q. So, rather than the neurons dying, they are just
  - 16 being disrupted in some way where they are not -- they are
  - 17 acting abnormally. Correct?
  - 18 A. Well, that's one reason. They also could be dying
  - 19 but to a small enough degree that that is not detectable
- 04:27:41 20 on the MRI.
  - 21 Q. So, in addition, there could be offsetting
  - 22 inflammation of the brain. Correct?
  - 23  $\mathbf{A}$ . I'm not sure I quite follow you.
- 24 **Q.** Well, like -- neurons can be dying, but they can be offsetting inflammation in the brain so that the
  - KATHY MILLER, RMR, CRR kathy@miller-reporting.com

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volumetric analysis that the MRI's conducting does not
         1
         2
           detect volumetric change?
         3
                 So -- I mean, I am not sure exactly what you're
           referring to.
         4
         5
                             Typically, when we think of acute
04:28:13
            inflammation -- so things like multiple sclerosis,
         6
         7
           infection -- that can cause swelling in the brain, in
         8
           neurodegenerative disorders there is some hypothesis that
           there could be an inflammatory component, but it is not
           that acute inflammation that we see in those other
       10
04:28:29
           disorders.
       11
       12
                 Yeah. So, you can't compare it to multiple
           sclerosis, then?
       13
       14
           A. Correct.
       15
           Q. Okay.
04:28:38
       16
                       THE COURT: And, counsel, just for planning
       17 purposes, I plan on going to about 5:30.
       18
                       MR. LOONAM: Yes, Your Honor.
       19
                       THE COURT: We have got plenty of time.
       20
                       MR. LOONAM:
                                    That's great. I am wrapping -- I
04:28:51
       21 am seeing what I need to cover. And I am going to get to,
       22 I think, the findings point that I previewed at the very
       23 beginning.
       2.4
                       THE COURT: Okay.
       25
                       MR. LOONAM: But we will try and -- I think my
04:29:02
                  KATHY MILLER, RMR, CRR - kathy@miller-reporting.com
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1 suggestion will be to use a scalpel.
         2
                       THE COURT: Well, I just wanted to tell you you
         3 have got another hour, so don't worry.
         4
                                    Thank you, sir. It's a dangerous
                       MR. LOONAM:
        5 thing to tell a lawyer.
04:29:14
         6
                             (Laughter.)
         7 BY MR. LOONAM:
         8
                 You know, you have, you know, your clinical practice.
           Do you think having a clinical practice is important to be
           able to conduct an evaluation of a patient like
       10
04:29:31
           Mr. Brockman?
       11
       12
                Do I think that seeing patients clinically is helpful
           Α.
           for giving a forensic evaluation?
       13
       14
                Yes.
           0.
       15
           Α.
                Yes.
04:29:44
                One moment. Can we go to your supplemental report?
       16
           Q.
           Do you have that in front of you? No, you probably don't
       17
       18
           have that.
       19
           Α.
                No, I don't.
       20
                      MR. LOONAM: It's the government version.
04:30:33
       21
                       MR. MAGNANI: Yeah, we have it, I think.
       22
                       THE WITNESS: Thank you.
       23
                      MR. LOONAM:
                                    Sure. Let me find my spot. I'm
       24 sorry. One moment, Your Honor.
       25
                       THE COURT: Oh, sure. Take your time.
04:32:02
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I apologize.
         1
                       MR. LOONAM:
                                     Yeah.
         2 BY MR. LOONAM:
         3
                 Page 9 of Government's Exhibit 39. Okay. I am going
            to focus on the paragraph beginning "Given his age..."
         4
         5
           Are you there?
04:32:56
         6
                 (No response.)
            Α.
         7
                 Are you there?
           Q.
         8
           Α.
                 Oh, I'm sorry. Page 9?
         9
           Q.
                 Page 9.
       10
           Α.
                 Yes.
04:33:06
       11
                 The paragraph that begins "Given his age..."
           Q.
       12
                 "Given his age..." Yes.
           Α.
                 Okay. So, "Given his age, recent hospitalizations
       13
            Q.
       14
            for delirium, the expected disease progression, and
            neuroimaging results, it is possible that Mr. Brockman is
       15
04:33:19
            now in the dementia stage. However, it is unlikely that
       16
       17
           Mr. Brockman would be at the severe or end-stage dementia
       18
            as his most recent evaluations would suggest."
       19
                             That sentence, in and of itself, does not
       20
            rule out moderate dementia, does it?
04:33:38
       21
                 That sentence does not comment on moderate dementia.
            Α.
       22
                 That's right.
            Q.
       23
                             You talk about the -- in this paragraph,
       2.4
            you talk about the possibility that Mr. Brockman is now in
       25
            the dementia stage, but you -- you go beyond that
04:33:56
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- 1 possibility and you opine, in the bolded paragraph
- 2 beginning in the second line -- the second sentence: "It
- 3 is reasonable, given his hospitalizations for delirium,
- 4 natural disease course, and neuroimaging, that
- 04:34:24 5 Mr. Brockman has progressed to the dementia stage, but it
  - 6 is unlikely that he would be at the severe or end stage of
  - 7 dementia as indicated by his recent assessments."
  - 8 There is nothing in that sentence that
  - 9 rules out moderate dementia. Correct?
- 04:34:38 10 A. It does not comment on moderate dementia.
  - 11 Q. Yeah. Your report finds it unlikely that
  - 12 Mr. Brockman is at severe or end-stage dementia, but, you
  - 13 know, can you direct me where in your report that you rule
  - 14 out that Mr. Brockman has progressed to moderate dementia?
- 04:35:10 15 A. In this section, I don't see that I use the word
  - 16 "moderate."
  - 17 Q. No. The whole report. Anywhere in the supplemental
  - 18 report, sir? Take your time.
  - 19 A. I am -- again, I am not aware of using that word. I
- 04:35:22 20 could look through the report, but I don't recall using
  - 21 "moderate dementia."
  - 22 Q. Yeah. So -- so, what you -- in your report that was
  - 23 provided to defense, you -- you ruled out severe dementia
  - 24 and end-stage dementia, which is like at death's door.
- 04:35:43 25 Correct? You talk about the -- the reasonableness or the

```
plausibility of early dementia, but you're silent with
        1
        2
           respect to moderate dementia. You certainly don't rule it
        3
           out. Correct?
                 I don't use the word "moderate" dementia in this
        4
           report. And this is referring, really, to the natural
        5
04:35:59
        6
           disease progression from MCI to the mild dementia stage.
        7
                       MR. LOONAM: Your Honor, I mean, so the witness
        8 has opined today on direct in a way not disclosed in his
        9 report. We have now confirmed it. I don't know what the
       10 government had in mind when it said it could point to
04:36:19
       11 the -- the line where Dr. Darby ruled out moderate
       12 dementia, but moderate dementia was not ruled out in this
       13 record as disclosed to the defense.
       14
                       THE COURT: Okay. Response?
       15
                       MR. MAGNANI: I think the -- and I don't have
04:36:37
       16 the report in front of me, but my understanding is the
       17 witness's opinion is that the defendant has MCI, or mild
       18 cognitive impairment, up to the potential of possible early
       19 dementia. I don't think the absence of him saying in his
       20 report he does not have moderate dementia -- In other
04:36:54
       21 words, the rest follows. If the witness's report says he
       22 has MCI up to mild dementia, that necessarily means he does
       23 not have beyond mild dementia.
       2.4
                            So, this is just another word game that
       25 defense counsel has been playing with this witness for
04:37:08
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1 hours.
         2
                       MR. LOONAM: Judge, this is not a word game.
         3
                       THE COURT: Let me just ask the witness.
         4
                       MR. LOONAM: Yes.
         5
                       THE COURT: Have you ever reached that opinion
04:37:18
         6 before?
         7
                       THE WITNESS: Which specific opinion?
         8
                       THE COURT: The opinion with respect to you
          can't rule out mild --
       10
                       THE WITNESS: Dementia.
04:37:32
       11
                       THE COURT: -- dementia.
       12
                       THE WITNESS: Yeah. So, this is really based
       13 on that progression. So, we know, you know, as a rough
       14 estimate, 15 percent of patients with MCI may progress to
       15 the mild dementia stage. That may be increased with the
04:37:43
       16 presence of a delirium episode. So, without what I felt
       17 was accurate information regarding the actual level of
       18 functional impairment he had, what we had to go on was the
       19 expected disease course, and so I think there is that
       20 percentage there that you could see that would progress.
04:38:02
       21
                            So, I just don't know, based on the
       22 information, what his exact level of impairment would be.
       23
                       THE COURT: But don't you want -- I mean,
       24 that's what I'm trying to figure out.
       25
                       MR. LOONAM: That's a different answer than
04:38:15
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1 what he gave on direct, Your Honor, and we can read the
        2 exact quotes here, which are different than what the
        3 government just said. The witness said -- and it's not
          only in one spot. It's repeated here, and I'll go to the
        5 ending.
04:38:28
                             'It is unlikely that he would be at the
        6
        7 severe or end stage of dementia. It's reasonable that he's
        8 progressed to mild dementia' and is just silent with
        9 respect to moderate dementia.
                            The witness has now said, 'I don't know.'
       10
04:38:42
       11 That is not what he said on direct.
       12
                            And if we go through the report, in
       13 multiple places you'll see that what the witness said was
       14 in the report. And, look, I don't want to make too much of
       15 this because -- but in this report he -- he says this.
04:38:59
       16|Let's go through the conclusions.
       17
                       THE COURT: Okay. Well, let me just stop you
       18 there.
       19
                            Okay. Let's say he is not allowed to
       20 provide that testimony. Where does that get you? So,
04:39:10
       21 let's say that I prevent him from saying that he can't rule
       22 out mild to severe dementia. Where does that get you?
       23
                      MR. LOONAM: I want to strike that he rules out
       24 the possibility of moderate dementia.
       25
                       THE COURT: Okay. And how does that help you?
04:39:26
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1
                       MR. LOONAM: Because it leaves open the
         2 possibility, especially given his last statement -- His
         3 last statement was 'Because of the natural progression,
         4 because of his' -- 'I can't' -- 'I can't tell where he is,
        5 which is' -- 'other than severe or end stage.'
04:39:39
                            He is very clear. 'I look at the scans.
         6
         7|I look at where he is on this. It is clear to me that it
        8 is not end-stage or severe dementia.' That opinion is
         9 clear and it was disclosed to us.
                            He thinks it's reasonable that it's
       10
04:39:52
       11 progressed to -- to mild dementia, but it leaves open the
       12 possibility that it could be moderate dementia.
                       THE COURT: And, so, how does that -- I am
       13
       14 still trying -- I just want to make sure I understand this.
       15
                            So, you strike that. How does that help
04:40:07
       16 you? So, you strike the fact that --
       17
                                    This witness has not ruled out the
                       MR. LOONAM:
       18 possibility that Mr. Brockman is suffering from moderate
       19 dementia.
       20
                       THE COURT: Maybe I am missing something.
04:40:19
       21
                             Isn't that what you're saying? You don't
       22 know based on the information you have?
       23
                       THE WITNESS: I think there is that
       24 uncertainty.
       25
                            So, what I would expect from a patient who
04:40:29
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1 is at the mild cognitive impairment stage in May of 2021 is
        2 that could be progression to the stage of mild dementia.
        3 don't think it is likely it would progress beyond that
        4 based on the natural course of the disease. I don't think
        5 it would progress beyond the mild dementia stage.
04:40:45
        6
                       THE COURT: Okay. I want to take a look at the
        7 previous testimony. I'll be right back. Just pull it up.
        8 Give me maybe about five minutes, counsel.
        9
                       MR. LOONAM: Thank you, Your Honor.
       10 (Proceedings recessed from 4:40 to 4:45.)
04:40:58
       11
                       THE COURT: Please be seated, everyone.
       12
                            Okay. I reviewed the transcript and I
       13 also reviewed the expert report. Respectfully, objection
       14 overruled.
       15
                            He testified that it is up to mild and
04:45:51
       16 definitely not severe, but he can't say one way or the
       17 other whether it's moderate. That testimony is consistent
       18 with his testimony on the stand today, and it's consistent
       19 with his expert report.
       20
                            Respectfully, disagree.
04:46:05
       21
                       MR. LOONAM: Your Honor, I just want to make
       22 sure we're clear on the record. Going back to his
       23 direct -- Okay.
       2.4
                       THE COURT: I am going back to -- I am looking
04:46:16 25 at his direct testimony. I am also looking at the expert
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1 report. I am also looking at his testimony on
          cross-examination.
        3
                            And I understand that you guys don't agree
        4 with this, but to me it's very clear. The witness is
        5 saying it's up to mild. It's definitely not severe. And
04:46:29
        6 the only implication is, is that it could possibly be
        7 moderate, but this witness is saying that he is not clear
        8 on that. It is likely, but it's not clear.
        9
                      MR. LOONAM: Your Honor --
       10
                       THE COURT: Is that --
04:46:42
       11
                       THE WITNESS: Well, I would say that I think
       12 it's -- that he is in the mild cognitive impairment to the
       13 mild dementia range. I do think that it's unlikely that he
       14 is at the moderate dementia range.
                       THE COURT: And that is not inconsistent from
       15
04:46:55
       16 what -- respectfully, from what he testified earlier, and
       17 it's not inconsistent with his report.
       18
                      MR. LOONAM: Okay. Your Honor, let's -- I --
       19
                       THE COURT: And you can preserve the issue on
       20 appeal --
04:47:12
       21
                      MR. LOONAM: Yes, Your Honor.
       22
                       THE COURT: -- but I am overruling the
       23 objection.
       2.4
                      MR. LOONAM: Understood.
04:47:17 25 BY MR. LOONAM:
```

Turn to Page 11 of your expert report. It says: 1 Q. "Based on the expected natural disease course, 2 3 neuroimaging findings, and hospitalizations for delirium, 4 it is plausible that Mr. Brockman would have progressed 5 from the MCI to dementia stage. However, I do not think 04:47:34 6 it is likely that he would be at the severe or end stages 7 of dementia." 8 That finding does not exclude moderate dementia. Correct? 9 So, I don't state the word "moderate" in that 10 04:47:48 11 statement. 12 The -- you found that the progression of cognitive Q. impairment between 2011 -- or 2021 and Two Thousand -- I'm 13 14 sorry. Reset. 15 You, in finding -- Paragraph 5, you state: 04:48:05 16 "I do not believe that his current assessments accurately 17 reflect his true level of cognitive impairment and am, 18 therefore, unable to determine whether his cognitive 19 impairment is severe enough to make him incompetent to assist his defense." 20 04:48:30 21 And, so, in Paragraph 5, you credit the --22 the government's position that Mr. Brockman is 23 malingering. Correct? 2.4 Yes. I think that he is exaggerating the severity of 25 the symptoms. 04:48:51

```
And you are aware and you have watched all of the --
         1
           Q.
         2
           the deposition videos listed in your report. Correct?
         3
           Α.
                 Yes.
                And did you speak -- prior to your testimony today,
         4
         5
           are you aware that Dr. Denney conducted a
04:49:09
           neuropsychological testing and he believes that
         6
         7
           Mr. Brockman is malingering?
         8
           Α.
                 Yes, I have read Dr. Denney's report.
         9
           Q.
                And have you spoken with -- well, did you learn of
           Dr. Denney's -- Strike that.
       10
04:49:32
       11
                            But -- but, in any event, even though you
       12
           credit malingering, there's insufficient affirmative
           evidence for you to determine whether or not Bob is
       13
       14
           competent to proceed, to assist his defense. Correct?
       15
                       MR. MAGNANI: Objection. Again, it is beyond
04:49:55
       16 the scope of his expertise. He is asking about competence,
       17 and I think this witness made clear he is a medical doctor.
       18 Competence is not what he is prepared -- it's not what he
       19 has testified about.
       20
                       MR. LOONAM: It is in his report. It's right
04:50:06
       21 here, Your Honor.
       22
                       THE COURT: Okay. One second.
       23
                             He doesn't offer an opinion about
       24 competency. He says, "I am unable to determine..." So,
       25 you can't turn it on him and say that he is qualified to
04:50:20
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- 1 testify about incompetency. He says, "I am unable to
- 2 determine..." "I am not offering an opinion."
- 3 So, I am not letting -- I am not letting
- 4 him talk about competency, respectfully. Objection
- 04:50:33 5 overruled.
  - 6 MR. LOONAM: Your Honor --
  - 7 THE COURT: I am not going to let him do it,
  - 8 Counsel. So, you have got the issue on appeal. You have
  - 9 made the objection. I have overruled the objection. Let's
- 04:50:42 10 move on.
  - He is saying he is unable to determine and
  - 12 make a call on competency. He is not doing it. If he had
  - 13 issued an opinion on competency, I'd say fair game; you are
  - 14 allowed to cross-examine him on it. But he hasn't. Since
- 04:50:56 15 he hasn't, we are not going there.
  - 16 BY MR. LOONAM:
  - 17 Q. Did you issue an opinion on competency in your
  - 18 original report, Dr. Darby?
  - 19 A. I don't know if I used the word "competency" in my
- 04:51:06 20 original report.
  - 21 MR. LOONAM: Pull it up.
  - 22 A. I don't remember.
  - 23 BY MR. LOONAM:
  - 24 Q. In Paragraph --
- 04:51:09 25 A. I did say that I felt like the types of things he was

1

04:51:26

04:51:39

04:51:57

04:52:11

04:52:25

11

RYAN DARBY, M.D. - CROSS BY MR. LOONAM

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demonstrating to me during our interview, such as pointing
    me towards information, pieces of evidence, and the way he
 2
 3
    was describing them were the things I thought would be
    necessary to assist in his defense.
 5
         To assist in his defense?
 6
               THE COURT: And that's fair game. I mean, as I
 7 said earlier, he can testify about what he can do and what
 8 he can't do, but making testimony -- offering testimony
 9 about competency and incompetency, that's for the Court to
10 determine based on the facts of what he can and can't do.
                     So, you can testify -- can he answer
12 questions from counsel? Yes or no. Can he remember dates
13 and places and names in order to assist counsel in
14 defending him? Yes or no. But he can't testify,
15 respectfully, as to the issue of competency. That's for
16 the Court to decide.
17
                     So, you can ask him specific questions
18 like you were doing earlier about what he -- what he
19 believes Mr. Brockman can or can't do, but as far as the
20 general question as to whether or not he is competent to
21 assist in his defense, that's for the Court to determine.
22
                     So, I am not stopping you from asking him
23 the individual questions.
2.4
               MR. LOONAM: No. I understand, Your Honor.
25 It's just, as I read 5, he explains the reason he is unable
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- 1 to make the determination, is because he believes
- 2 Mr. Brockman is malingering. Correct? So, that's what I
- 3 was exploring.
- THE COURT: Right. But he doesn't -- but he
- 04:52:38 5 doesn't reach the opinion as to competency or not
  - 6 competency -- whether he is competent or incompetent; and,
  - 7 if he did, I would have some issues with that as a lay
  - 8 witness, untrained in legal issues. So, respectfully, we
  - 9 are not going there.
- 04:52:56 10 MR. LOONAM: Okay, Your Honor.
  - 11 BY MR. LOONAM:
  - 12 Q. In -- in your report you state that Mr. Brockman is
  - 13 at increased risk for progression over time. Correct?
  - 14 A. Yes. I did state that.
- 04:53:21 15 Q. And that's increased risk versus other Alzheimer's
  - 16 patients. Correct?
  - 17 A. Correct. So, by having an episode of delirium, that
  - 18 is associated with an increased risk of progression over
  - 19 time.
- 04:53:38 20 Q. And as we discussed earlier, Mr. Brockman has had
  - 21 three episodes of delirium over a relatively short period
  - 22 of time. Correct?
  - 23 A. Yes. He has had hospitalizations for delirium in
  - 24 March, June and September.
- 04:53:52 25 Q. And the -- the repeated episodes of delirium would --

- 1 would -- that factors into the level of increased risk for
- 2 progression over time. Correct?
- 3 A. The fact that he has had delirium before is a risk
- 4 factor for that increased progression over time.
- 04:54:13 5 Q. And, again, not just the one incident but the
  - 6 repeated incidents of delirium increase the risk of
  - 7 increased progression. Correct?
  - 8 A. Again, I don't know if the multiple episodes
  - 9 increases that risk.
- 04:54:38 10 Q. And you note that Mr. Brockman is at risk for future
  - 11 episodes of urinary infections. Correct?
  - 12 A. Yes. He's had three over a short period of time
  - 13 and -- yes.
  - 14 Q. And this -- this report was about Mr. Brockman's
- 04:55:01 15 competency. Correct?
  - 16 A. The report was to provide medical opinions that would
  - 17 help in that determination.
  - 18 Q. And, so, why did you include the information about
  - 19 his increased risk for future episodes of urinary
- 04:55:18 20 infections?
  - 21 A. That's a good question. I'm not sure if that's
  - 22 actually relevant to that or not.
  - 23 Q. You don't recall why you put it in there?
  - 24 A. I -- I believe that it's true.
- 04:55:29 25 Q. Yeah. You believe he is at risk of additional

urinary tract -- urinary infections. And would it be the 1 2 case, given his track record, that that would be 3 associated and likely lead, given his vulnerability -demonstrated vulnerability, to additional bouts of 4 delirium in the future? 5 04:55:46 I think the fact that he has had urine infections 6 7 before with delirium, yes, would increase that risk, that 8 if he had a urinary infection in the future, he could become delirious. 10 0. And --04:55:57 11 MR. LOONAM: Anything else? 12 Nothing further, Your Honor. 13 THE COURT: Okay. Redirect? At your 14 convenience, counsel. 15 MR. MAGNANI: Your Honor, I will just give 04:56:14 16 Mr. Loonam some time. 17 But, Your Honor, I would just like to 18 inquire of you before I begin about whether the 19 cross-examination, which I interpret to have been 20 impeaching the witness for what's not in the report to 04:56:26 21 suggest that the opinion was unreliable -- whether or 22 not -- You mentioned, if he had opened the door on cross, 23 that on redirect it may be appropriate to show the other 24 sources that this witness did not put in his report but 25 that he did consider in forming an opinion and making that 04:56:45 KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

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1 slide.
         2
                       THE COURT: Right. I don't think he is -- I
         3 don't think that he opened the door.
         4
                       MR. MAGNANI: Okay.
         5
                       THE COURT: I mean, because if he had said
04:56:53
         6 that -- if he pulled up the exhibit and then said, 'Looking
         7 at this, why is this consistent' -- or, you know, 'This
         8 isn't consistent with what other doctors have seen or that
         9 sort of thing, then he would have opened the door. I think
       10 Mr. Loonam very carefully avoided going there to keep from
04:57:08
       11 opening the door on that issue.
       12
                            So, respectfully, I don't agree.
                       MR. MAGNANI: And --
       13
                       THE COURT: So, you have 30 minutes.
       14
       15
                       MR. MAGNANI: And, Your Honor, just to sustain
04:57:19
       16 your own 403 objection, anytime if this is not helpful, I
       17 just want to clarify some language and things like that.
       18
                               REDIRECT EXAMINATION
       19 BY MR. MAGNANI:
       20
                 Okay. Dr. Darby, have you ever thought about words
04:57:29
       21
           as much as you have in the last couple of hours?
       22
           A.
                No, probably not.
       23
                Are you more of a science guy or a word guy?
           Q.
       2.4
                I'm more of a --
           Α.
       25
                       MR. LOONAM: Objection.
04:57:39
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- 1 A. -- clinician and scientific researcher.
- 2 BY MR. MAGNANI:
- 3 Q. Okay. And we talked about things that are possible.
- Is it fair to say that anything is
- 04:57:46 5 possible?
  - 6 A. Yes. I mean, I think I would consider a large range
  - 7 of possibilities when I am evaluating a clinical patient
  - 8 or a research question.
  - 9 Q. Is it possible that Mr. Brockman does, in fact, have
- 04:57:58 10 late-stage dementia? Is that possible?
  - 11 A. Yes. I mean, I think anything would be possible.
  - 12 Q. And is it possible that someone with that much
  - 13 neurodegeneration in their brain could be cognitively
  - 14 normal but just faking it?
- 04:58:11 15 A. Yes. So, that degree of impairment on the PET scan
  - 16 could be seen in someone in a normal stage that is able to
  - 17 compensate for that.
  - 18 Q. So, putting aside what's possible, I just want to ask
  - 19 you what in your expert opinion is likely. And what I
- 04:58:26 20 want to ask you is what is the most likely diagnosis, not
  - 21 about the disease, not Alzheimer's or dementia, but about
  - 22 the level of cognitive apairment -- impairment? Excuse
  - 23 me.
- 24 **A.** So, I think the most likely diagnosis is that he is o<sub>4:58:39</sub> 25 at the stage of mild cognitive impairment. So, that is

based on the severity of the FDG PET scan and the fact 1 that I evaluated him in May of 2021 and felt that he was 2 3 at that stage. And there is a progression that can happen over that period of time; that, again, you know, about 15 4 5 percent of people will progress to the mild dementia stage 04:58:56 6 in about a year, and that would be increased with an 7 episode of delirium. But I think that, you know, if you 8 are looking at the percentages knowing only that, that 9 would be my best estimate. And putting aside the Baylor doctors that we talked 10 04:59:10 11 about, what did Mr. Brockman's non-Baylor doctor, who was 12 treating his Parkinson's, diagnose Mr. Brockman as of February 2021? 13 He was given a diagnosis of Parkinson's with mild 14 cognitive impairment. 15 04:59:26 16 Now, you talk about in your report that it is -- I 17 mean, anything is possible. But you talk about that it is 18 reasonable that he would have progressed to the mild 19 dementia stage. 20 And my question is: We have talked about 04:59:37 21 a lot of different terminology, and is it fair to say that 22 some of the terminology is used inconsistent by different 23 people in your profession? 24 Yes. There are many different ways to measure and

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categorize these types of problems.

25

04:59:52

But is there a clear understanding of the 1 Q. demarcation, the definitional demarcation, between MCI and 2 3 dementia? So, ves. It's related to the loss of functional 4 independence related to the cognitive problems. 5 05:00:08 the person can no longer do those things independently 6 7 because of the cognitive issues they are having, then that 8 is what we would call dementia. 9 So, is it fair to say that while the different ways 10 we describe mild, moderate, severe or end-stage 05:00:20 11 dementia -- those are more subjective, but that the one 12 thing they all have in common is that dementia is where 13 your cognitive problems start to impact your ability to function independently? 14 MR. LOONAM: Objection to leading. 15 05:00:33 16 THE COURT: Okay. Objection sustained. Please 17 rephrase. 18 BY MR. MAGNANI: So, how much -- how much consistency is there in your 20 profession about how people describe from mild to 05:00:45 21 end-stage dementia? 22 So, I think that there is -- you know, these are 23 diseases that progress along the gradual course. And, so, 2.4 the demarcations we have, you know, are based on these 25 different definitions, you know, and so they can be 05:01:00 KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

- 1 applied, you know, in different ways, in different 2 contexts.
- 3 **Q.** And so -- but is there definitional certainty about 4 where -- I think you already answered the question.

So, when you say he may have crossed into the dementia threshold, what are you -- what do you mean?

- 7 A. Well, I think that it -- he -- you know, if you were
- 8 to just look at the FDG PET scan -- so, that is something
- 9 that you could see in someone with mild dementia. If you
- 05:01:30 10 were to take into account that he had a mild cognitive
  - 11 impairment, that he is 80, and that he had an episode of
  - 12 delirium in the hospital -- somebody with that situation
  - 13 could progress into the mild stage of dementia.
  - 14 Q. And, so, what are the types of things that you would 15 see in a person who just crossed over into the -- just 16 past the dementia threshold but is mild? What would you
    - 17 see in someone like that?
  - 18 A. So, again, that would be difficulties with complex
  - 19 decisionmaking tasks; so, financial decisionmaking,
- 05:02:01 20 needing more assistance with those types of things, not
  - 21 being able to work in a job, and having more difficulty in
  - 22 organizing one's thoughts.
  - 23 Q. And then just a few more just potentially confusing
  - 24 terminology.

05:01:45

05:02:11 25 What is the "CDR"?

- 1 A. The "CDR" is the clinical dementia rating scale.
- 2 Q. And is that -- is that the thing that defense counsel
- 3 was showing you on the document camera?
- 4 A. Well, I think that was a table referring to some of

  5 the categories, but I believe the CDR -- I mean, it's
  - 6 essentially a standardized interview and assessment with
  - 7 the patient. So, you interview the patient's family
  - 8 member to get a sense of the problems that they are having
  - 9 from that. You ask them some questions about recent
- 05:02:44 10 events. And then there is a portion where you go through
  - 11 and administer a small number of tests, but also interview
  - 12 the patient themselves, and arrive at a metric for those
  - different categories about how severe you think the
  - 14 impairment is in each of those six categories.
- 05:03:00 15 Q. So, that's pretty confusing, but the terms on the
  - 16 top, from mild to severe, do those correlate with what you
  - 17 have been describing as mild dementia or severe dementia?
  - 18 A. So, many of the -- I am not sure I totally understand
  - 19 your question.
- 05:03:18 20 Q. Is there a one-to-one correlation -- Do you remember
  - 21 the exhibit I am talking about? Unfortunately, I think
  - 22 there is only one copy floating around.
  - 23 **A.** Yes, I do.
- 24 **Q.** So, do you remember that it had descriptors on the o5:03:28 25 top that -- you know, from mild to severe?

- 1 A. To severe. Yes.
- 2 Q. Okay. And what I am asking is: Is being in one of
- 3 those columns a one-to-one correlation with being mild
- 4 dementia or severe dementia?
- 05:03:41 5 A. No. So, I believe there is an algorithm that goes
  - 6 through and takes those numbers, and there's certain
  - 7 decision points, and arrives at an overall summary number
  - 8 that is either zero being normal, 0.5 being mild cognitive
  - 9 impairment; 1, 2 and 3 being mild, moderate and severe.
- 05:04:02 10 And, so, you know, being at that number in one category
  - 11 doesn't necessarily mean that you are at that category for
  - 12 that overall rating, but I don't know the specifics of how
  - 13 they take those numbers and determine the overall level.
  - 14 Q. And, so, when tools like this are developed in your
- 05:04:17 15 profession, are they developed with the assumption that
  - 16 the presentation is a genuine one?
  - 17 A. Yes. So, it's based on the interview with the study
  - 18 partner and with the patient themselves as well as a small
  - 19 amount of testing.
- 05:04:32 20 Q. So, does that account for the potential of
  - 21 malingering or exaggeration, as you use the term?
  - 22 A. Well, it -- no. So, it will be based on what the
  - 23 patient and their family are reporting.
  - 24 Q. Now, another just -- another thing that may create
- 05:04:49 25 some confusion -- I think we talked about this a little

- bit on direct -- but Alzheimer's disease versus 1 2 Alzheimer's dementia. And I just wanted to know, because 3 I think on cross-examination, I think you might have said that from Alzheimer's -- from the diagnosis of Alzheimer's 4 5 disease could be five to ten years, but I thought on 05:05:07 direct you said from Alzheimer's dementia it could be five 6 7 to ten years until death, and I was just hoping to 8 clarify. So, the five to ten years is a rough estimate of the time from dementia to death, and that's, you know, 10 05:05:20 11 a general ballpark figure for many types of dementias. 12 So, just putting all this terminology aside, if you 13 accept at face value all of the presented symptoms of Mr. Brockman, where would you diagnose him? So, he would be at the moderate to severe stage. 15 05:05:41 And, so, he is needing assistance, essentially, for 16 17 every -- everything right now, from what the reports are 18 that I have read. And, so, he's needing assistance with his grooming, with his self-care, with using the restroom, 20 having difficulty remembering where he is and recognizing 05:05:57 21 his home. So, those would be things that you would see at 22 the moderate or severe stage. 23 And you said that is possible; he could be at that 24 stage? 25 I mean, those things, if accurate, would make 05:06:07 Α. Yes.
  - KATHY MILLER, RMR, CRR kathy@miller-reporting.com

- 1 him at that stage.
- 2 Q. But why don't you think that he is?
- 3 A. Well, I think that it doesn't match the severity of
- 4 his brain imaging; and, so, again, it is not a one-to-one
- 05:06:21 5 correspondence. But without other things that I think are
  - 6 reliable to make that estimate on, based just on the
  - 7 imaging, I would say it's at the MCI or potentially the
  - 8 mild dementia stage. Based just on the progression from
  - 9 his initial evaluation in May, I would think it is at the
- 05:06:38 10 MCI or just dementia stage.
  - 11 Q. And there was a lot of cross-examination about
  - 12 heterogenous and neurons and glial and things that maybe
  - 13 not everyone in this courtroom understands, but, as you
  - 14 think about everything that you were confronted with on
- 05:06:54 15 cross-examination, is there anything that makes you
  - 16 second-guess your opinion?
  - 17 A. No. I still think that he -- that I don't have an
  - 18 accurate assessment of his level of true cognitive
  - 19 functioning, but, based on that disease course and based
- 05:07:07 20 on the imaging, that he would be at the mild cognitive
  - 21 impairment or the mild dementia stage. That would be my
  - 22 best estimate based on that evidence.
  - MR. MAGNANI: Thank you, Doctor. I have no
  - 24 further questions.
- 05:07:20 25 THE COURT: Recross?

RYAN DARBY, M.D. - REDIRECT BY MR. MAGNANI 1 MR. LOONAM: Very, very brief. 2 THE COURT: Sure. 3 REDCROSS-EXAMINATION 4 BY MR. LOONAM: 5 You were asked about the diagnosis from Dr. Lai on 05:07:23 6 recross. 7 Α. Yes. 8 Are you aware of Dr. Lai's diagnosis of the Defendant Q. in October of this year? 10 Yes. So, Dr. Lai evaluated the patient again in 05:07:33 11 October of this year and, based on the reports of his 12 functional status, diagnosed him with a level of dementia. 13 And the reports on his functional status, I take --Did you try and reach out to Tommy Barras or other collateral witnesses to gain insight into the Defendant's 15 05:07:54 16 current level of impairment since you don't have these 17 videos available? 18 No, I did not contact him; Tommy Barras. 19 Did you try and contact anyone else who would be able 20 to observe the defendant on a day-to-day basis in order to 05:08:10 21 inform your judgment? 22 Other than my interview with Dorothy Brockman in May, 23 I did not talk with anyone. 24 For your supplemental report, did you reach out 25 to any -- attempt to reach out to any collateral witness 05:08:25

to gather information about Bob's current level of 1 2 impairment? 3 I did not personally reach out to anyone else. MR. LOONAM: No further questions, Your Honor. 4 5 MR. MAGNANI: Your Honor, it's -- I just have 05:08:35 6 one question about the portion of that that was beyond the scope of my exam, if I could just ask the Doctor why he 8 didn't reach out. 9 MR. LOONAM: Your Honor, there was nothing 10 beyond the scope. He talked about the diagnosis he would 05:08:44 11 reach on -- based on the information available. 12 THE COURT: Okay. I am going to allow just 13 one question, but we are stretching this way too far. So, 14 one question. That's it. However the witness answers, 15 we're done. 05:09:01 16 REDIRECT EXAMINATION 17 BY MR. MAGNANI: 18 Dr. Darby, why did you not reach out to those people? 19 Well, in general, again, we were working on a team 20 with other expert witnesses, and my role was mostly 05:09:10 21 focused on the medical and neuroimaging. And in terms of 22 reaching out to other witnesses, the other experts in the 23 case were doing that, from my understanding. 2.4 MR. MAGNANI: Thank you, Doctor. 25 THE COURT: Anything further from this witness? 05:09:26 KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

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1
                      MR. MAGNANI: No, Your Honor.
         2
                      MR. LOONAM: Nothing from the defense.
         3
                       THE COURT: Thank you, Dr. Darby. Thank you so
         4 much, sir. You are excused. You are free to remain in the
        5 courtroom if you'd like.
05:09:39
         6
                       THE WITNESS: Okay. Thank you.
         7
                       THE COURT: Thank you.
         8
                            Okay. Counsel, we have got about another
         9 20 minutes. Who would be up next? And can we get started
       10 in that amount of time?
05:09:47
       11
                      MR. SMITH: Dr. Robert Denney. I think we can
       12 get started maybe with some of his background and then we
       13 can finish him tomorrow.
       14
                       THE COURT: That's what I was hoping. Can we
       15 go ahead and call Dr. Denney?
05:09:58
       16
                            Hi, Dr. Denney. If you could, just raise
       17 your right hand, sir.
       18
                             (Witness sworn.)
       19
                       THE WITNESS: Yes, sir.
       20
                       THE COURT: Please take the stand.
05:10:14
       21
                            And you may proceed whenever everyone is
       22 ready.
       23
                      MR. SMITH: Thank you. I think he can remove
       24 the mask.
05:10:30 25
                       THE COURT: Oh, yes.
                  KATHY MILLER, RMR, CRR - kathy@miller-reporting.com
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1 MR. SMITH: Dr. Denney, you can remove that 2 mask if you want to make it easier to speak. 3 ROBERT DENNEY, Ph.D., duly sworn, testified as follows: 5 DIRECT EXAMINATION 05:10:38 6 BY MR. SMITH: 7 Dr. Denney, what do you do for a living? Q. 8 Α. I am a clinical neuropsychologist. 9 Q. And how long have you been a clinical neuropsychologist? 10 05:10:47 Since, basically, 1992. 11 Α. 12 And could you just briefly describe for the Court, Q. what does a clinical neuropsychologist do? 13 14 A clinical neuropsychologist is a clinical psychologist that specializes in how to measure the actual 15 05:11:03 behavioral functioning related to the brain and has 16 17 specialized training and knowledge in neuroanatomy, 18 neuropathology, and the specific types of tests that are 19 used to measure those functions that relate to brain 20 pathology. 05:11:23 21 We basically -- yeah, brain -- brain 22 behavior relationships. We specialize in that. 23 And can you give the Court a sense of your employment history, who you work for now, who you have worked for in 25 the past, since you have been a neuropsychologist? 05:11:38 KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

I did my clinical internship at the U.S. 1 Α. Medical Center for federal prisoners. It was a general 2 3 clinical psychology internship. And they hired me immediately after my internship to begin doing or 4 5 performing forensic studies for the U.S. District Courts, 05:11:58 although the first couple of months I worked in the 6 7 medical and surgical settings of the hospital because U.S. 8 Medical Center is a full, like about 1,300-bed 9 medical-surgical-psychiatric hospital designed for maximum security federal male inmates. 10 05:12:17 So, the first couple of months I was in 11 12 medical and surgical services because I had to wait for my 13 psychology license to come through, which then did by 14 January 1st, and I switched over to do forensic studies for the courts, where I was performing forensic psychology 15 05:12:35 and neuropsychology studies pertaining to legal issues. 16 Ι 17 did that for eight years. 18 And then in 2000 I switched over to the 19 medical and surgical side of the hospital, on a full-time 20 basis over there, where I developed a neuropsychology 05:12:54 service and evaluated and treated inmates and also 21 22 consulted to the forensic side of the hospital to perform 23 neuropsychological studies for the forensic psychologists 24 and psychiatrists. 25 Then I retired out of the U.S. Medical 05:13:14 KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

Center at the end of 2011, and I continued teaching at the 1 2 Forest Institute. I had been teaching for, you know, 3 since -- you know, several years before. And I continued 4 to do that, and then I developed a -- I was the director 5 of the neuropsychology program at the Forest Institute, 05:13:35 6 which is a graduate program in clinical psychology, where 7 I taught neuroanatomy, neuropathology, neuropsychological 8 assessment, and some forensic assessment. 9 And then when the Forest Institute closed I switched my affiliation over to the Citizens Memorial 10 05:13:52 11 Healthcare, or Citizens Memorial Hospital, where I work as 12 a neuropsychologist in the Missouri Memory Center and in the neurology department of the hospital. 13 14 Also, ever since I finished my work at the U.S. Medical Center, I have been doing private consulting 15 05:14:10 in legal-related cases. 16 17 So, in sum total, how long were you at the U.S. 18 Medical Center? Is that a branch of the Bureau of 19 Prisons? 20 Α. Yes, it is. 05:14:23 21 0. How long were you there? 22 Α. 21 years. 23 So, I want to come back to that in a minute, but 24 before we get in -- dive into the kind of specific work 25 you do, can you give the Court a sense of your educational 05:14:31

- 1 background?
- 2 A. Yes. I originally obtained a bachelor degree in
- 3 youth ministry and biblical studies from the Lutheran
- 4 Bible Institute. And then, because of a change of events,
- 05:14:46 5 my career path changed. I developed -- or completed a
  - 6 Master's degree in psychology in 1989 and then completed
  - 7 my doctor of psychology in 1991.
  - 8 Q. And during the course of your career have you
  - 9 become -- have you become certified by any medical boards
- 05:15:07 10 or the American -- I am going to get this wrong -- the
  - 11 American Psychology -- is that right? A -- You're going
  - 12 to have to help me.
  - 13 **A.** Yeah.
  - 14 Q. Are you board-certified in the appropriate board in
- 05:15:18 15 your profession?
  - 16 **A.** I am.
  - 17 Q. Can you explain what that is?
  - 18 A. Yeah. The American Board of Professional Psychology
  - 19 is the umbrella board, and within that board are specific
- 05:15:27 20 boards. And I was board-certified in forensic psychology
  - 21 in 1997, and then I became board-certified in clinical
  - 22 neuropsychology in 2003.
  - 23 **Q.** And what is the difference?
- 24 **A.** Well, the board focusing on forensic psychology is
  05:15:49 25 the application of psychological principles and techniques

- 1 that is used in clinical psychology applied to the law.
- 2 And that could be, you know, personal injury; it could be
- 3 child custody. It could be whatever form of law that
- 4 psychology can be used in. For me, it was criminal
- 05:16:09 5 forensic psychology, criminal-related matters.
  - 6 Q. And in your fields of study have you authored any
  - 7 publications in these various areas?
  - 8 A. Yes. Over the years I have focused mostly on the
  - 9 application of clinical neuropsychology to the forensic --
- 05:16:29 10 criminal forensic setting. That has been my main area,
  - 11 where I have published individual papers, some -- edited
  - 12 books on the issue. And then I have also published in the
  - 13 area of negative response by exaggeration and malingering
  - 14 in that setting as well.
- 05:16:47 15 Q. So, I am going to come back to that word,
  - 16 "malingering," and I am going to ask you to define it, but
  - 17 before we do, have you published something particular,
  - 18 definitive, in association with your board -- your board
  - 19 certifications on malingering?
- 05:17:03 20 A. Well, yes. Prior to that, I mean, yes, I have. I
  - 21 was a member of the American Academy of Clinical
  - 22 Neuropsychology Consensus Conference on the Detection of
  - 23 Negative Response by Exaggeration, Malingering, where we
  - 24 got together and pounded out what was the consensus of our
- 05:17:26 25 field. And that was published in 2009 and then updated in

- 1 2021.
- 2 Prior to that, I published a book -- I was
- 3 a co-author in a book, gosh, Negative Response Bias in
- 4 Clinical Neuropsychology or Forensic Neuropsychology, I
- 5 think, and there was another one, Detection of Deception,
  - 6 those two books.
  - 7 **Q.** So, if we could unpack some of that, when you were at
  - 8 the Bureau of Prisons American Medical -- what was it?
  - 9 American Medical -- was that called the hospital? When
- 05:18:03 10 you went --
  - 11 A. Oh. U.S. Medical Center.
  - 12 Q. U.S. Medical Center. I'm sorry. Specifically, did
  - 13 you work with inmates in the Bureau of Prisons?
  - 14 **A.** Yes.
- 05:18:12 15 Q. And what did you do with them? What was your -- what
  - 16 was your task?
  - 17 A. I had lots of different roles.
  - 18 **Q.** Okay.
  - 19 A. Okay? Like I said, for the first eight years I was
- 05:18:23 20 performing -- full-time performing forensic studies:
  - 21 competency to stand trial, sanity, dangerousness, need for
  - 22 inpatient mental health treatment for potential sentencing
  - 23 issues, occasional mitigation.
- At the same time we would rotate in and observation unit. That's where

sentenced inmates would come in from other institutions 1 2 referred to the Medical Center for potential 3 hospitalization, and we would have to evaluate them and evaluate their need for inpatient mental health treatment. 4 5 So, we would rotate in and out of that on 05:18:59 a regular kind of basis at the same time as we were 6 7 performing forensic studies. 8 So, when you were performing this work, was part of Q. the work that you did determining whether certain inmates were competent to stand trial in a criminal trial? 10 05:19:13 11 Oh, yes. Most of those evaluations were competency. 12 During the course of your career, how many such Q. 13 inmates did you evaluate for competency to stand trial? 14 I'm not sure exactly how many. It is somewhere between 600 and 1,000. 15 05:19:28 16 And in that 600 to 1,000 defendants that you 17 evaluated for legal competency, did you always find them 18 competent to stand trial? 19 No. And I actually kept track of it because it was a 20 common question that would come up during testimony. My 05:19:44 21 rate of finding somebody not competent to proceed was 22 about -- it varied from 23 to 25 percent. I kept a 23 running total. 24 So, can you walk -- briefly walk the Court through --25 how would you perform these evaluations? What was your 05:20:01

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tools? What was in your tool kit, whether a defendant was
         1
         2
           competent to stand trial?
         3
                 Sure. Well, these were -- keep in mind these were
           inpatient evaluations. They were 4241(b) studies, but
         4
           they were also a percentage of 4241(d) studies.
         5
05:20:15
         6
                             And, so, for the (b) studies we were
         7
           looking at a 30-day period of time of inpatient evaluation
         8
           where we would -- where I would interview them during the
         9
           intake session coming in. I would interview them
           throughout that 30-day period. Part of those interviews
       10
05:20:33
           would include history-taking with them, you know,
       11
       12
           obviously, depending on their setting, how they were -- If
           they were in a locked setting, or an open population
       13
       14
            setting, I might be seeing them every day.
       15
                             But then I would interview them pertaining
05:20:48
       16
           to not only their history but a clinical evaluation -- or
       17
           a clinical interview pertaining to their mental health
       18
           difficulties.
       19
                             I would also interview them related to
       20
           their understanding of the legal proceedings against them
05:21:01
       21
           and the courtroom participants, what their plans were
       22
           related to their case, what their thoughts were related to
       23
           the whole process.
       24
                             I would administer testing. The type of
       25
           testing I administered varied depending on the nature of
05:21:17
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the situation. For any cases that had memory or potential 1 brain pathology, I would do a full neuropsychological 2 3 workup on them as well. And then I would -- I would get -- I would 4 5 acquire records, whatever records I could get. Typically, 05:21:35 I would call the -- the U.S. Attorney's Office and ask for 6 7 records. I would call the defense counsel on record and ask for records and information. 8 Oftentimes I would interview the defense 9 counsel, if counsel was willing, pertaining to their 10 05:21:52 perception of interactions with the defendant. 11 12 I would oftentimes interview family members, a mother, father, whoever could give me some 13 insight about this person's prior history before they were 14 15 arrested. 05:22:10 And then I would take all that information 16 17 and write a report. 18 So, is that, essentially, what you were retained to 19 do by the Department of Justice in this case, with some 20 variation, of course, but evaluate the defendant here for 05:22:23 21 his competency to stand trial using these tools that you 22 just described to the Court? 23 Yeah, using whatever tools I thought were most 2.4 appropriate to get the job done. 25 Now, is it correct that you're board-certified as 05:22:34 Ο. KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

both a clinical psychologist and a forensic psychologist? 1 2 Well, no. I am board-certified as a forensic 3 psychologist and a clinical neuropsychologist. Can you explain to the Court the difference between 4 Q. forensic psychology and clinical psychology? What is the 5 05:22:50 difference in those terms? 6 7 Sure. There is, really, a lot of overlap to it, but Α. 8 a clinical psychology certification -- There is a board-9 certified clinical psychology certification, and that's where it really focuses on diagnostic skill, but a lot 10 05:23:08 more work in treatment as well, psychotherapy, providing, 11 12 you know, short-term therapy, behavioral therapy, those 13 sort of things to help a patient get better. 14 Typically, you know, major illness issues: 15 Schizophrenia, bipolar disorder, PTSD issues, depression, 05:23:28 anxiety, what have you. Whereas, forensic psychology 16 17 covers all of that that would be included in clinical 18 psychology but then takes that information and applies it 19 to the law. 20 And in the example of criminal forensics, 05:23:45 21 you would be applying it to statutory law related to 22 competency, and we would study case law. Maybe it was the 23 statutory definitions of "sanity." Whatever the issue is, 24 we would apply our knowledge of psychology and ability to 25 evaluate a defendant and then answer legal questions for 05:24:06

	1	the court.
	2	As a part of our training at the U.S.
	3	Medical Center, it included in addition to regular
	4	clinical psychology work, there was specialized training
05:24:22	5	in forensics as well, which included weekly case law
	6	seminars where we covered all of mental health case law,
	7	which is pretty large, but we would focus mostly on the
	8	Supreme Court level and circuit court level. But there
	9	were some smaller court decisions, too, that were really
05:24:41	10	rather meaningful and guided our understanding of of
	11	how to apply these psychological principles to the legal
	12	setting.
	13	Q. So, when a forensic psychologist evaluates a
	14	defendant, is that different is the objective different
05:24:59	15	than when a clinical psychologist interviews or evaluates
	16	a defendant?
	17	A. Oh, yes.
	18	Q. What's the difference?
	19	A. Yeah, there's a tremendous amount of differences, and
05:25:07	20	those differences can be outlined in in general terms
	21	initially, but then they they result in more specific
	22	differences.
	23	One of them is the roles are different
	24	between the provider, or the clinician, and the patient.
05:25:27	25	I'll use the word "patient" in a clinical setting, because
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it's a clinical provider and a patient. In the forensic 1 2 setting they are not a patient. They are a defendant or a 3 plaintiff. And there is -- there's a -- that's important because there are certain mindset that a clinician has and 4 5 a patient has that come together to allow treatment to 05:25:46 6 occur. And some of those assumptions are that the patient 7 wants to get better, that the patient is going to be as 8 honest as they're possibly able to with you. 9 And the other side of the coin is, for the provider, there's a role, too. You're a therapeutic role. 10 05:26:05 11 You engage in a relationship with that patient that is 12 more therapeutic, and you are trying to draw therapeutic 13 alliance with them so that they can get better, so you can 14 help foster them getting better. 15 That's very -- that's wrong in a forensic 05:26:23 16 relationship. You don't create a therapeutic alliance 17 with the defendant. You have to view them a little bit 18 more objectively in a way. You have to evaluate what they 19 are saying to you. It may not -- recognizing that they may not want to be there. They may not necessarily want 20 05:26:48 21 to get better. They may not have the same plan that you 22 have as an evaluator. And, so, that changes the methods 23 you use as well. And so -- and it also changes the 2.4 information sources you obtain. 25 In a forensic-type setting you want to get 05:27:09 KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

- 1 the investigative material. You want to get all of those 2 objective sort of findings. If you can, you get school
- 3 records, you know, whatever would be relevant for the
- 4 particular case. In a clinical setting you most typically
- 05:27:26 5 rely on what the patient tells you and maybe a family
  - 6 member, but you're not going to get all these other more
  - 7 objective information. That's one of the differences in
  - 8 the way they are carried out.
  - 9 Additionally, when you perform testing in
- 05:27:42 10 a forensic setting, you must include multiple measures of
  - 11 validity to verify that they are actually putting forth
  - 12 proper task engagement. In other words, it's like putting
  - 13 forth the right amount of effort or, you know, actually
  - 14 want to do good on testing --
- 05:27:58 15 **Q.** So --
  - 16 A. -- as opposed to trying to look impaired.
  - 2. So, in this case you evaluated the defendant here
  - 18 twice; is that right?
  - 19 **A.** Yes.
- 05:28:06 20 Q. Once in May and once in October?
  - 21 **A.** Yes.
  - 22 Q. And, so, which type of evaluation did you perform? A
  - 23 clinical evaluation or a forensic evaluation?
  - 24 A. Forensic evaluations, both of them.
- 05:28:19 25 Q. Now, in -- when you say "both of them," both

- 1 evaluations were forensic --
- 2 **A.** Yes.
- 3 **Q.** -- not both clinical and forensic?
- 4 A. I'm sorry. Yes.
- 05:28:26 5 Q. I just want to be clear.
  - 6 Okay. So, is it -- when you do an
  - 7 evaluation, whether it's clinic -- psychological
  - 8 evaluation, whether it's clinical or forensic, the data
  - 9 that you are getting to come to your conclusion, is a
- 05:28:39 10 large part of that based on statements and tasks that the
  - 11 defendant -- that the subject, whether patient, defendant,
  - 12 whatever, performs?
  - 13 **A.** Yes.
  - 14 Q. So, is there an assumption or -- Well, let me
- 05:28:54 15 rephrase the question.
  - Is it important in your -- in the accuracy
  - of your evaluation, whether the defendant or the patient,
  - 18 whoever you are evaluating, is telling you the truth or
  - 19 may be trying to fudge it a little bit?
- 05:29:05 20 A. It's -- I would say it's important in both of the
  - 21 cases.
  - 22 **Q.** Why?
  - 23 A. Well, because it's going -- it's going to change
  - 24 your -- it could significantly impact your conclusion.
- 05:29:21 25 If -- if what they're -- if what the person is telling you

- 1 is not accurate, it could very well lead you to the wrong 2 diagnostic conclusion.
- Q. Now, you used the term -- two terms you have used so far in your testimony. The first one I want to ask you about is this term "malingering."

05:29:38

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05:31:02

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- 6 Can you describe, in your profession, what 7 that terms means, for the Court?
  - A. Yes. Basically, the definition of "malingering" is somebody who is attempting to appear more impaired or less capable in order to obtain a secondary gain. It's an intentional process to obtain a -- some form of secondary benefit.
- Definitionally, you know, somebody in the military who is trying to get out of military service and they may feign a medical board type of problem. It could be somebody who is applying for Social Security disability, and they they want the disability money and, so, they are trying to look impaired during the
- 05:30:41 20 **Q.** Is there a way you can test a subject for 21 malingering?

testing. That's the notion of malingerer.

A. Well, you test the subject for the validity of the testing. In other words, you use measures that test for proper task engagement, and from those measures — how the person performs on those measures then gives you insight

as to whether the other test data you have collected is 1 valid or not. 2 3 If your validity tests suggests a person was not performing properly and putting forth proper task 4 5 engagement -- in other words, doing their best, wanting to 05:31:14 do good with you, and they don't do that, then all of your 6 7 neuropsychological test data is not reflective of their 8 genuine abilities. 9 I can give you an example. You -- you --A high school -- a school psychologist comes in a junior 10 05:31:32 high and is told, 'Hey, you need to evaluate the IQ of 11 12 this student.' And they drag the student out of class and you sit down with the student and you say, 'Hey. 13 14 going to give you an IQ test. My name is Dr. Denney.' And the kid says, 'Who are you?' and 'Why am I here?' and 15 05:31:48 'Why do you have to give me this test?' And they don't 16 17 want to do the test. They don't want to be there. They 18 just want to go home. But I force them to kind of go 19 through the test. But if they are not putting forth the 20 optimal task engagement, they don't want to do their best, 05:32:02 21 they don't care, the scores -- maybe the score is 80, but 22 that is not their genuine ability. Their IQ may have been 23 100 or 110. We have no idea. But it under-represents the genuine ability. That's why it's important. 25 Q. So, is this validity testing that you're describing 05:32:20

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for the Court -- is this different than the cognitive
         1
         2
           testing that you did?
         3
                 Yes. Validity testing can basically be broken down
            into two. There is multiple ways to break it down, but
         4
           there is two large categories. One is performance
         5
05:32:35
           validity testing, and the other is a symptom validity
         6
         7
            testing, although I'll tell you the literature is all over
         8
            the board, historically, because that's a more recent
         9
            categorization.
                             Performance validity testing talks about
       10
05:32:50
            is the person's actual performance during testing valid?
       11
       12
           Like are they putting forth a reasonably good effort?
            They are trying to do good. They are trying to do well on
       13
       14
            your test.
       15
                             Symptom validity testing is more a symptom
05:33:04
       16
            report. And, so, those measures would be like somebody --
       17
            like a questionnaire, a depression questionnaire, or an
       18
            anxiety questionnaire, or any kind of symptom
       19
            questionnaire. And there are scales in those
       20
            questionnaires that will try to identify whether somebody
05:33:21
       21
            is exaggerating their symptom report or maybe even denying
       22
            and minimizing their symptom report, the opposite side of
       23
            that coin.
       24
                            And, so, some of these -- and, so, in
       25
            looking at the performance validity tests, some of them
05:33:35
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are freestanding. You take this test off the shelf and 1 2 you administer it along with your other tests. But some 3 of the performance validity tests are called "embedded." Maybe it's a regular IQ test, for example, a standardized 4 5 IQ test that is off the shelf that any psychologist would 05:33:51 use. But over time we have learned that there are certain 6 7 characteristics in that test that, if they come up a 8 certain way, is indicative of the test not being performed 9 with proper task engagement. Those would be called embedded validity indicators, or measures, or tests, or 10 05:34:06 11 what have you. 12 And it's these validity tests you used to determine whether a subject is malingering or not? 13 14 Well, yes. Thank you for getting back to the point. 15 These tests only tell you whether the test 05:34:20 16 data are valid or not. And if you conclude that the test 17 data are not valid, you have to stop and ask yourself, 18 okay, why are they not valid? Are they not valid because 19 the person is severely impaired? Maybe they really are 20 impaired so badly that they would fail this test. Or is 05:34:38 21 it impaired because of psychological, emotional 22 difficulties? And it's not -- if it's not that they are 23 being intentional about it, maybe it's an unconscious kind of process, like somatoform disorder or conversion 25 disorder. 05:34:58

So, you look at the entire clinical 1 2 situation and decide whether there is obvious secondary 3 gain present. And if there is obvious secondary gain, then you -- you basically fall in the malingering 4 determination, because that meets the definition for 5 05:35:14 "malingering." 6 7 So, did you apply some of these validity tests when Q. 8 you evaluated the defendant in this case, both in May and October? 9 Yes, I did. 10 Α. 05:35:22 11 And are these validity tests that you have just 12 described to the Court -- are these tests only done by 13 forensic psychologists or are they also done by clinical 14 psychologists? Well, they're done by psychologists in numerous 15 05:35:34 different settings. In my -- in my office in the clinic, 16 17 in the dementia clinic, I include validity measures in all 18 of my assessments, because, first of all, you don't know 19 when somebody shows up with an under-the-surface plan for 20 disability, and you didn't know that. Sometimes there is 05:35:56 21 psychiatric problems that get in the way with their 22 ability to perform well on your testing. And without the 23 validity tests included, I would not be able to tell 2.4 whether this test is valid or not. It may look very 25 strange. It may be inconsistent with the person's actual 05:36:14 KATHY MILLER, RMR, CRR - kathy@miller-reporting.com

- 1 presentation, and that might be significant enough for me
- 2 to say, look, this is not valid. But I want to have
- 3 objective measures in there to help guide me in terms of
- 4 giving me some confidence that the test data are valid.
- 05:36:31 5 Q. So, in your forensic psychological evaluation of this
  - 6 defendant twice, once in May and once in October, did you
  - 7 come to an opinion of whether or not this defendant is
  - 8 competent to stand trial in this case?
  - 9 A. Yes, I did.
- 05:36:45 10 **Q.** And what is that opinion?
  - 11 A. It's my -- my professional opinion that he is
  - 12 competent to proceed.
  - 13 Q. And is that the same opinion you had in May and
  - 14 October?
- 05:36:55 15 **A.** Yes.
  - 16 Q. And what do you base that opinion on?
  - 17 A. A lot of things. I base it on the -- the -- first of
  - 18 all -- I'll just try to get them out of the way -- the
  - 19 neuroimaging findings suggesting that his condition is
- 05:37:16 20 mild or very mild, the -- that's the functional imaging.
  - 21 The structural imaging, the MRI, particularly when you
  - 22 look at the temporal lobes and the areas of the brain that
  - 23 I would be most concerned about pertaining to memory
  - 24 problems. Those areas are within normal limits in their
- 05:37:37 25 quantitative size.

	1	I look at his presentations during my
	2	examination with him. I look at his behaviors, the
	3	some of the things that were inconsistent that suggested
	4	to me that he was exaggerating.
05:37:54	5	I also administered competency-specific
	6	testing. In May, it was the competency assessment
	7	instrument. In October, it was the evaluation and
	8	competency to stand trial. "ECST-R," it's called. And on
	9	these measures his performance was reasonably normal.
05:38:15	10	Now, I'll give you a caveat, that he was
	11	reticent to answer questions during multiple times, that
	12	he said, 'Well, I think we're deviating from the road here
	13	and I don't want to answer that because you're getting too
	14	much into my case.' And that, in and of itself, right
05:38:30	15	there is meaningful because that means he's got the
	16	wherewithal to say, 'You know, I think I want to protect
	17	my rights and not talk to you when I don't think it's
	18	appropriate.' That's meaningful.
	19	Now, he said it was advice advice of
05:38:45	20	counsel. I don't know if it was or not. Regardless, it
	21	looked to me like he had proper motivation to defend
	22	himself.
	23	The test data suggesting gross
	24	exaggeration, so I can't rely on the test data to say that
05:39:03	25	he is impaired. I don't believe there is any valid
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objective data to say that he's got substantial 1 impairment. 2 3 I also considered my own experience related to evaluating criminal defendants who had mild 4 dementia -- MCI and mild dementia. And just because a 5 05:39:20 criminal defendant has mild dementia does not mean that 6 7 that person is not competent. People with mild dementia 8 can be competent, particularly if they have got very good 9 counsel and the nature of their case is such that the investigative material is very thorough and it is set up 10 05:39:40 11 in such a way that defense can reconstruct exactly what 12 happened. Whether or not there is a potential for alibi would be relevant to that. 13 14 So, just because somebody has some mild 15 memory difficulties -- and I -- we'll end up getting into 05:40:00 16 the words "mild" and "moderate," I am sure. But just 17 because a person is mild -- has mild dementia does not 18 necessarily mean he is not competent. He could be not 19 competent, but I have seen many people with mild dementia 20 that are competent. 05:40:17 21 MR. SMITH: So, at this point, Your Honor, I am 22 going to start getting into the tests. I think this might 23|be a good place to break if Your Honor wants to break at 24 this time. 25 THE COURT: Perfect. 05:40:24

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Everyone, we thank you for following the
         1
         2
          Court's schedule. I think we are right on track.
         3
                            Can we start again tomorrow morning at
         4|9:00? And if there is anything that you want to take up
        5 before 9:00, can you -- when you come in, can you let my
05:40:36
         6 case manager know, and then I'll come out? I usually come
         7 in, as you saw this morning, right around 8:30. So, if
         8 there is something that you need to address earlier, let me
         9 know and we will do that before 9:00.
       10
                       MR. SMITH: Very good, Your Honor. Thank you.
05:40:51
       11
                      MR. LOONAM: Thank you, Your Honor.
       12
                       THE COURT: Anything else we need to talk about
       13 this afternoon?
       14
                      MR. SMITH: Not from the government.
       15
                      MR. LOONAM: Not from defendant.
05:40:58
       16
                                   Okay. Well, thank you all. Have a
                       THE COURT:
          good night and we will see you tomorrow morning at 9:00.
       18 (Concluded at 5:40 p.m.)
       19
                          COURT REPORTER'S CERTIFICATE
       20
               I, Kathleen K. Miller, certify that the foregoing is a
          correct transcript from the record of proceedings in the
       22 above-entitled matter.
                                            Kathleen K. Miller
       23 DATE:
                 11/18/21
                                    Kathleen K Miller, RPR, RWR, CRR
       2.4
       25
                  KATHY MILLER, RMR, CRR - kathy@miller-reporting.com
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